

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178108-1

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SAC, NEW YORK (92-2357)

1/29/63

SAC, MILWAUKEE (92-107) - P

JOSEPH SEIFERT, aka
ETAL
AM

OO: NY

Re New York letter to Milwaukee, 11/29/62 and report
of SA RICHARD C. THOMPSON, Milwaukee, 12/14/62

New York, Chicago and Los Angeles are requested to complete
investigating so that this case may be brought to a logical
conclusion.

Neither informants, Milwaukee, nor the Special Assignment Squad,
Milwaukee F.D., have furnished any information indicating that
Subject VERHIGLIO has been in the Milwaukee area recently.
SEIFERT's cigarette activities are under investigation in the case
entitled "LEE ROY PANNELL, aka ETAL, ITSP, CONSPIRACY. OO DALLAS"

- 2 - New York (92-2357)
- 1 - Chicago (92-630)
- 1 - Los Angeles (92-772)
- ① - Milwaukee (92-107)

RCT:ah

(5)

POST *huc*

Thompson *Rev*
126
92-107-~~226~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 1/29/63

FROM : SAC, LOS ANGELES (92-772)(RUC)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR
OO: MILWAUKEE

Re Milwaukee report of SA RICHARD C. THOMPSON dated 8/6/62 and Los Angeles letter to Milwaukee 10/18/62.

Enclosed herewith for the Milwaukee Office are nine copies of FD 302 and nine copies of insert regarding investigation at Los Angeles.

For the information of Milwaukee [redacted] was contacted by Agents of this Office on 2/14/62 after he failed to keep several appointments made by telephone. He was advanced money as expenses following a promise to contact ANDY LOCOCO. He failed to keep this promise or to answer messages left at his residence for him to call the Agents. He was finally contacted at his residence and his wife was present. [redacted]

b7D

[redacted] and because of this he did not believe he could assist the Bureau. In view of the above, [redacted] was cancelled as a PCI.

[redacted] is not being contacted because it is felt such an interview might result in embarrassment to the Bureau because [redacted]. In addition, it would not appear sufficient information of value can be secured by such an interview that has not already been supplied the Milwaukee Office by [redacted] during the time he was a PCI.

b7D

- 2 - Milwaukee (ENCL. 27)
1 - Los Angeles
WWH:mjg
(3)

92-107-127
227
INDEXED
FILED
31 1963
FBI-MILWAUKEE

Thompson
Lend

2/12/63

AIRTEL

TO : SAC, SPRINGFIELD (92-462)
FROM : SAC, CHICAGO (92-630) (P)
SUBJECT: JOSEPH SEIFERT, aka
ET AL
AR
(OO: MILWAUKEE)

Re Milwaukee letter to New York 1/29/63.

Investigation Chicago has developed no information concerning current address of ANTHONY "TEE" GALIARDO. However, GALIARDO is employed at the Checker Express, 2033 South Morgan, Chicago, Illinois. His former addresses are 1640 North Larrabee and the Mark Twain Hotel both Chicago. GALIARDO is a white male, date of birth 12/28/15, Chicago, Illinois, 5'7", 200 pounds, occupation dispatcher, Checker Express, 2033 South Morgan, Chicago, Illinois.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Check drivers and chauffeurs license and motor vehicle registration in an effort to determine the current residence address for ANTHONY GALIARDO. Expedite handling of lead as Chicago needs to review telephone records concerning any telephone at GALIARDO's address and the Milwaukee Office has requested investigation be completed.

2 - Springfield
① - Milwaukee (92-107)
1 - Chicago

CLB:dkz
(4)

92-107-128

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1963	
FBI - MILWAUKEE	

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 2/15/63

FROM : SAC, DETROIT (92-885)

SUBJECT: JOSEPH SEIFERT, aka; Et Al
AR
(OO: Milwaukee)

Rerep SA RICHARD C. THOMPSON, 12/14/62, at Milwaukee.

Special Agent [redacted] Immigration and Naturalization Service, Detroit, Michigan, advises that his office continues to investigate SEBASTIAN VERMIGLIO on a top priority basis. It is noted that VERMIGLIO is a deported Italian hoodlum who is believed to have re-entered the U. S. illegally and who is a subject of captioned case along with JOSEPH SEIFERT..

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b7c

Enclosed herewith for the information of your office are five INS reports regarding SEBASTIAN VERMIGLIO which were made available to the Detroit FBI Office. These reports are numbered 14, 15, 16, 18 and 19. It should be noted that Milwaukee was previously furnished INS reports numbered one through 13 and 17.

2 - Milwaukee (Enc. 5)
1 - Detroit
NST/sal
(3)

92-107 - 134

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1963	
FBI - MILWAUKEE	
Thompson	

2/15/63

JOSEPH SEIFERT, aka; Et Al
AR
(OO: Milwaukee)

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2 - Milwaukee (Enc. 5)
1 - Detroit
NST/sal
(3)

R/S 2/21/63
to DE returned
encls forwarded
this communication
HLC

134

12-101-~~12~~

12



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 27, 1963

In Reply, Please Refer to
File No.

MI 92-107

Title JOSEPH SEIFERT;
 SEBASTIAN VERMIGLIO

Character ANTI-RACKETEERING

Reference Report of SA RICHARD C. THOMPSON,
 Milwaukee, 2/27/63, captioned as
 above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

SA RICHARD C. THOMPSON/ef
(6)

Milwaukee, Wisconsin
February 27, 1963

MI 92-107

Re: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA RICHARD C. THOMPSON, Milwaukee, dated and captioned as above:

MI T-1 is a [REDACTED]
[REDACTED]

b6
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MI T-2 is an [REDACTED]
[REDACTED]

- 2 - Bureau (92-4513)
1 - Chicago (92-630)
1 - Detroit (92-884)
1 - Milwaukee (92-107)

RCT:EF
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-136

2/27/63

AIRTEL

AIR MAIL

TO: SAC, CHICAGO (92-630)
SAC, DETROIT (92-885)
SAC, SPRINGFIELD

FROM: SAC, MILWAUKEE (92-107) (P)

SUBJECT: JOSEPH SEIFERT, aka.; ET AL
AR

CO: Milwaukee

Re Chicago airtel to Springfield, 2/12/63, and Detroit letter to Milwaukee, 2/15/63.

Discontinue. No further efforts are being made to locate VERMIGLIO in view of INS investigation and in view of information that he is no longer associated with Subject SEIFERT, who is under separate investigation for "bootlegging" cigarettes and counterfeiting state tax stamps.

For information of Detroit, New York advised by letter dated 1/23/63, that they were unable to identify the [redacted] who was allegedly assisting VERMIGLIO in New York, according to information furnished by [redacted] on 9/1/62.

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- 2 - Chicago (Regular Mail)
- 1 - Detroit (AM)
- 1 - Springfield (AM)
- 1 - Milwaukee

RCT:EF

(5)

[Handwritten signature]

92-107-~~137~~ 137

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN DALLAS	DATE 2-28-63	INVESTIGATIVE PERIOD 12/17/62 - 2/15/63
TITLE OF CASE LEE ROY PANNELL, aka. Leroy Pannell, Roy Pannell; CLYDE RAYMOND PANNELL, aka. Raymond Pannell, Clyde Raymond Payton; ABRAHAM GERSHYN SCHEPPS, aka. Abe Schepps; MAIR SCHEPPS; UNSUB, aka "Al"; UNSUB (Minneapolis)		REPORT MADE BY SA 	TYPED BY cef b6 b7C
		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCE

Bureau letter to Milwaukee dated 1-10-63.
 Denver airtel to Dallas dated 1-8-63, I.O.
 Milwaukee letter to Dallas dated 12-31-62, I.O.
 Milwaukee airtel to Director dated 11-8-62.

- RUC -

ADMINISTRATIVE:

Information copies of this report are being furnished to
 Denver and Houston due to the investigation being conducted
 in those divisions concerning this matter.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="font-size: 1.5em; text-align: center;">92 - 107 - 138</div> <div style="text-align: center;">A* COVER PAGE</div>	
1 - Bureau 1 - Dallas (87-10609) 1 - Denver (87-8562) (Info) 1 - Houston (Info) ② - Milwaukee { 1 - (87-5827) 1 - (92-107)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: February 28, 1963

Office: MILWAUKEE

b6
b7C

Field Office File No.: MI 87-5827

Bureau File No.:

Title: LEE ROY PANNELL;
CLYDE RAYMOND PANNELL;
ABRAHAM GERSHYN SCHEPPS;
MAIR SCHEPPS; UNKNOWN SUBJECT, aka "A1";
UNKNOWN SUBJECT (Minneapolis)

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis:

Checks with North Central Airlines, and United Airlines, Milwaukee, Wisconsin, failed to establish that JOSEPH SEIFERT or son, WILLIAM SEIFERT, made any flights to Dallas, Texas or Denver, Colorado. Background information and current criminal record of JOSEPH SEIFERT and WILLIAM SEIFERT set forth in body of report.

- RUC -

DETAILS:AT MILWAUKEE, WISCONSIN

On December 17, 1962 [REDACTED] North Central Airlines, Mitchell Field, advised SA RICHARD C. THOMPSON that to date they have no information indicating JOSEPH or WILLIAM SEIFERT have traveled to Denver, Colorado or Dallas, Texas. [REDACTED] advised he would continue to maintain a stop for such travel by the SEIFERTS.

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On December 18, 1962 [REDACTED] Bureau of Identification, Milwaukee Police Department, advised

MI 87-5827

their records contain the following information under their number 89377:

JOSHUA SEIFERT, aka, Ed Meyer, DOB 9-21-12, POB Milwaukee, Wisconsin, described as white, male, 5'11", 235 pounds, heavy build, ruddy complexion, brown greying hair, blue eyes, thin brown mustache, had been arrested by their department on May 5, 1961. The records further reflected the following scars for SEIFERT; contracted scar left forearm, vertical scar across ridges in joint - left thumb, horizontal scar across ridges in joint - left index finger, vertical scar across ridges - right middle finger. The records further reflected that SEIFERT's parents were HENRY and MARGARET nee JEKEL, both deceased.

It listed brothers as [redacted] address, American Zone, Germany. SEIFERT married LILLIAN, nee NEMETH, 1932, Milwaukee, Wisconsin, and have one child, WILLIAM, age 27, living in Muskego, Wisconsin. His current address is 11930 West Ryan Road, Hales Corners, Wisconsin.

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She advised that SEIFERT had been arrested on May 5, 1961 on a charge of forgery (1,100), in which subject defrauded a [redacted] Wisconsin, through fraudulent business deal using alias of ED MEYER. He also was questioned concerning illegal whiskey operation. The records reflected that the above complaint was dismissed on May 26, 1961.

The record further reflected that subject was arrested on June 6, 1961 and charged with "making false statement in applying for auto salesman license". This was dismissed on December 18, 1961.

The record reflected that he was arrested on January 2, 1962 and charged with "making false statement in

MI 87-5827

applying for auto salesman license". On July 2, 1962, he received two years probation and costs.

[redacted] advised that their records contain no other information concerning SEIFERT.

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[redacted] advised that their records contain the following information concerning WILLIAM SEIFERT, date of birth, June 30, 1934. WILLIAM SEIFERT was arrested on November 13, 1954 for muffler ordinance and was fined \$25.00 in cost. He was arrested on February 1, 1958 charged with no left-hand turn violation and fined \$5.25. He was arrested on March 7, 1958 for auto speed and fined \$18.50. The latest arrest record reflected his address as 11930 West Ryan Road, Hales Corners, and described him as a white, male, single, occupation as draftsman.

On December 19, 1962 the records of the Milwaukee Credit Bureau, 611 North Broadway, were reviewed, and they reflected that in credit report dated October, 1961, JOSEPH SEIFERT with wife LILLIAN, address 11930 West Ryan Road, Hales Corners, Wisconsin, was listed as a satisfactory credit rating. This report indicated that subject was self-employed as owner and operator of Franklin Motors for one year, and was formerly employed by the La Rose Pizzeria. The record further reflected that in December, 1962, the Thorp Finance Company inquired as to his credit rating.

It indicated that as of October, 1961, the Commercial Credit Company of Milwaukee had a monthly account with subject with a high credit of \$2,710 and advised that he made payments as agreed. The record further revealed that he was known to the Milwaukee Credit Bureau since October, 1956 and only at the current address. Records reflected no other information concerning JOSEPH SEIFERT.

On December 19, 1962 the credit records, Milwaukee Credit Bureau, were reviewed, and reflected the following information concerning WILLIAM J. SEIFERT, 11930 West

MI 87-5827

Ryan Road. On report dated July 11, 1958, SEIFERT was age 24 and was employed as a draftsman for the Allis Chalmers Company for the past four years. Prior employment was listed as the Wisconsin Telephone Company.

On report dated February 8, 1962 WILLIAM J. SEIFERT with wife WINIFRED, now reside at W207 S8312, Hillendale Road, Muskego, Wisconsin. It listed employment as Franklin Motors, Hales Corners, Wisconsin for one year. Previous employment, Allis Chalmers Company, six years. It reflected his date of birth as June 30, 1934 and reflected he had two children. The records contain no other information concerning WILLIAM J. SEIFERT.

On January 7, 1963 [REDACTED] United Airlines, [REDACTED] 140 West Wisconsin Avenue, advised that they no longer have a direct flight from Milwaukee, Wisconsin, to Denver, Colorado or Dallas, Texas. He stated that they did have a direct flight to Denver, Colorado up until October, 1962. He advised that they currently make connections for flights to these cities through O'Hare Field in Chicago, Illinois. He stated that a review of their records as far back as July, 1962, does not reveal that a WILLIAM or JOSEPH SEIFERT have taken any of their flights from Milwaukee to either Denver, Colorado or Dallas, Texas. He advised that he would place a stop with his office, and periodically check to see if these persons should make such a flight.

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By communication dated January 10, 1963, the Identification Division supplied the following current criminal record for JOSEPH SEIFERT, FBI #1899135:

Contributor of Fingerprints	Name and Address	Arrested or Charge Received	Disposition
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MI 87-5827

USEI, Madison, Wis.	JOSEPH SEIFERT 10-22-38 #5123	vio. Rev. 9 mos. \$300 Laws. fine Prob. Act.
ATU, Milwaukee, Wis.	JOSEPH SEIFERT 10-28-41 #Wisc. E-816	vio. Int. 1-5-43, 9 Rev. Laws mon. in Pr.
Fed. Corr. Inst. Sandstone, Minn.	JOSEPH SEIFERT 1-16-43 #1650	IRL; un- 9 mos. Disch registered 8-30-43 stills min exp
PD Milwaukee, Wis.	JOSEPH SEIFERT 5-5-61 #89377	forg dism 5-26-61
PD Milwaukee, Wis.	JOSEPH SEIFERT 11-1-61 #89377	false 12-18-61 statement dism in appl. for auto salesman lic.
PD, Milwaukee, Wis.	JOSEPH SEIFERT 1-2-62 #89377	false 7-2-62 2 statement yrs prob in appl. & costs for auto salesman lic.

On January 23, 1963, [redacted] North Central Airlines, Mitchell Field, was again contacted and he advised that his records reflect that no passenger by the name of WILLIAM or JOSEPH SEIFERT has traveled via their airline to either Denver, Colorado or Dallas, Texas, since last contacted on December 17, 1962.

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On February 15, 1963 [redacted] United Airlines, 140 West Wisconsin Avenue, was recontacted and at that time he stated that a review of their records reflected that no passengers using the names JOSEPH or WILLIAM SEIFERT had traveled via their

MI 87-5827

airline to either Denver, Colorado or Dallas, Texas since last the records were reviewed on January 7, 1963.

On February 15, 1963 [REDACTED] North Central Airlines, Mitchell Field, was again recontacted, and he advised that neither JOSEPH or WILLIAM SEIFERT had traveled via their airline to either Denver, Colorado or Dallas, Texas since the records were last reviewed on January 23, 1963.

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SAC, MILWAUKEE (92-262)

3/1/63

SAC, LOS ANGELES (92-1112)

LA CAUSA NOSTRA (Milwaukee Division)
ANTI-RACKETEERING

Re Milwaukee letter to Chicago dated 1/28/63.

Telephone number EX 5-6788, Santa Monica, California, which was contacted on 6/18/56 from the Para Corp. was previously listed to Treasure Equipment Corp., 1423 Second Street, Santa Monica, with [redacted] and [redacted] as subscribers.

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Full information concerning this number was previously furnished Milwaukee by Los Angeles letter dated 10/18/62 in your file 92-107 concerning JOSEPH SEIFERT, et al, AR.

3 - Milwaukee
 (1 - 92-107)
2 - Los Angeles
 (1 - 92-772)

WJN:par
(5)

92-107-139

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1963	
FBI - MILWAUKEE	

15

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-107)

DATE: 3/4/63

FROM : SA JOHN A. HOLTZMAN

SUBJECT: ANTHONY LA ROSA
AR

While at the Kenosha Resident Agency on 2/8/63, [redacted]
[redacted] Kenosha, telephone [redacted] furnished
the following information:

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A woman, first name unknown, last name [redacted] about 30 years
of age and [redacted] has inquired of [redacted]
relative to renting and looked over the property at [redacted]

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[redacted] ANTHONY LA ROSA
of Prize State Products Company, 2478 No. Richards, and that
LA ROSA was going to work in the area of Kenosha and that
[redacted]
[redacted]

[redacted] had an excellent business selling food
products of some sort not understood by [redacted] to taverns and
bars. There was also some indication that he was going to
possibly sell cigarettes.

[redacted]
[redacted] to these people and if he found out that there was
anything wrong with them he would not, but at any event he
wanted us to know that LA ROSA was planning to move to Kenosha
and that he was possibly suspicious of the glowing terms
in which [redacted] described the potential of his
business. He said that CHARLES RHEW, FBI Agent, formerly
assigned to this office, [redacted]
had told [redacted] that the latter should mention any suspicious
circumstances which came to his attention to the FBI.

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[redacted] did not have any more specific information but said
that on 2/10/63 LA ROSA was supposed to come and look at the
property and at that time he would obtain additional information,
including his description and license number from his car and
would furnish it to the Kenosha RA. He said that the woman
[redacted] had furnished him as references the names of a [redacted]
and a [redacted] (both phonetic) of Kenosha.

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JAH:ps2
(2)

1-92-145 (SA [redacted])

92-107-140

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1963	
FBI - MILWAUKEE	

IK

March 5, 1963

PLAIN TEXT

AIRTEL

TO: SAC, CHICAGO (92-630)
FROM: SAC, SPRINGFIELD (92-462) - RUC -
SUBJECT: JOSEPH SEIFERT, Aka
ETAL
AR

(OO: Milwaukee)

Re Chicago airtel to Springfield, 2-12-63.

The following investigation was conducted by IC

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On 2-27-63, [redacted]

[redacted] Secretary of State, Springfield, Illinois, advised a check of his files reflect chauffeur's license 0463-0151-5369 as issued 11-13-62, to ANTHONY PETER GALIARDO, 1717 North Vine Street, Chicago, Illinois. This license expires 11-13-63 and describes him as:

Height:	5'8"
Weight:	210 pounds
Hair:	Brown
Eyes:	Blue
DOB:	12-28-15

On the back of this license, listed as employer was the Checker Express Company, 2023 South Morgan Street.

On 3-1-63, [redacted]

[redacted] Secretary of State, Springfield, Illinois, advised a check of his files failed to reflect any 1963 registrations in file for ANTHONY GALIARDO.

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2 - Chicago (92-630)
① - Milwaukee (92-107) (Info)
1 - Springfield (92-462)
RCR:bal
(4)

GIBBONS

92-107-141

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1963	
FBI - MILWAUKEE	

Thompson
(Info)

SAC, LOS ANGELES (92-772)

3/11/63

SAC, MILWAUKEE (92-107) (C)

JOSEPH SEIFERT, aka.;
SEBASTIAN VERMIGLIO, aka.
AR

Re Los Angeles letter to Milwaukee, 1/29/63, which enclosed
an FD-302 on the interview of [redacted]
[redacted]

The following is set forth for your further information:

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When SEBASTIAN VERMIGLIO was arrested in 1960, a notation
was found among his papers which read as follows: [redacted]

[redacted] Investigation disclosed that this was
the telephone of [redacted]
[redacted]

[redacted] Subject VERMIGLIO also had on his person
at the time the name and address of DONALD FERRARO of Detroit
whom [redacted] discussed with interviewing Agents on 10/25/62.
In fact, [redacted] admitted traveling to Milwaukee with FERRARO
but claimed he did not know the purpose of the trip.

Information developed in this investigation disclosed that
FERRARO has been very close to Subject VERMIGLIO since the
latter returned illegally to the United States; also that
FERRARO undoubtedly has knowledge of VERMIGLIO's activities
in the field of counterfeiting of state cigarette tax stamps--
in fact, VERMIGLIO is suspected by Ohio authorities of
"smuggling" cigarettes into Michigan at the present time.

In view of these circumstances it is felt that [redacted] has a
good deal more information about FERRARO than he has told and
undoubtedly knows VERMIGLIO, although he has denied knowing
VERMIGLIO.

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Captioned case is being closed at this time in view of the
fact that Subject SEIFERT is under investigation in a separate
case for counterfeiting state stamps in a cigarette smuggling
operation between Colorado and Texas, while VERMIGLIO
is apparently running a similar operation in Michigan, and all

2 - Los Angeles (92-772)

1 - Milwaukee (92-107)

RCT:EF

(3)

92-107-142

Thompson

MI 92-107

indications are that the two are not connected. Furthermore, INS has a continuous OCD investigation in progress for the purpose of locating VERMIGLIO for deportation. It is, therefore, being left to the judgment of Los Angeles whether the Chief of Police at Whittier, California, should be notified as to [redacted] background in this matter. This office has no objection to furnishing the Chief of Police the information set out in this communication. Any other information in the possession of the Los Angeles Division pertaining to this case, however, should be cleared with Milwaukee before its release.

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UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : DIRECTOR, FBI (87-68092) DATE: 3/14/63

FROM : SAC, DALLAS (87-10609)(C)

SUBJECT: CHANGED

LEE ROY PANNELL, aka Leroy Pannell,
Roy Pannell, Roy Davis;
CLYDE RAYMOND PANNELL, aka Raymond Pannell,
Clyde Raymond Payton, Ray Davis;
ABRAHAM GERSHYN SCHEPPS, aka Abe Schepps;
MAIR SCHEPPS;
UNSUB, aka "Al";
UNSUB (Minneapolis)
ITSP - CONSPIRACY: UNREPORTED INTERSTATE
SHIPMENT OF CIGARETTES

OO - Dallas

Title is marked changed to include the alias Roy Davis for LEE ROY PANNELL and to include the alias Ray Davis for CLYDE RAYMOND PANNELL.

Re Milwaukee airtel to Bureau, 11/8/62, Dallas letter to Bureau, 11/14/62, and Milwaukee report of SA [REDACTED] 2/28/63.

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Copies of this communication are being furnished the designated offices for information and future reference and in connection with AR investigations in their divisions since the circumstances in this inquiry may have some relation to those matters.

- 1 - Bureau
- 2 - Chicago (92-630)
- 1 - Cleveland (92-431)
- 2 - Denver (87-8562)(92-238)
- 2 - Houston (92-293)
- 1 - Los Angeles (92-772)
- 2 - Milwaukee (1 - 87-5827)(1 - 92-107)
- 1 - Minneapolis (Info)
- 1 - New York (92-2357)
- 2 - San Antonio (92-29)(87-New)
- 2 - Dallas (1 - 87-10609)(1 - 92-384)

CLP:sl
(17)

92-107-144

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1963	
FBI - MILWAUKEE	

Thompson

Information originally obtained from [redacted] in

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[redacted]

It was speculated that the "Al" referred to by the informant might be AL WAINER, of Chicago, Illinois, and the man from Minneapolis might be JOSEPH SEIFERT, who is a subject in the case entitled JOSEPH SEIFERT; SEBASTIAN VERMIGLIO, AR, OO Milwaukee (MI file 92-107). It was noted from the reports of SA RICHARD C. THOMPSON dated 3/30/62 and 8/6/62 at Milwaukee in the SEIFERT case that these persons had been suspected of illegal cigarette activities, forgeries of state tax stamps and related matters and that considerable information along these lines had been developed.

and [redacted] State Comptroller's Office, 701 Jefferson Tower Building, Dallas, Texas, furnished the following information:

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The Texas cigarette tax is 8 cents a package, 80 cents a carton, or \$48 a case. Since there are no cigarettes manufactured in Texas, all cigarettes must be shipped into the state, and the law requires that they go first to a bonded warehouse

licensed by the state to receive them, and distribute them to licensed distributors. The bonded warehouse must keep accurate records of the receipt and disposition of all cigarettes to the various distributors. The distributors purchase their cigarettes from the bonded warehouse, at which time they do not possess a state tax stamp. It is the distributor's responsibility to purchase the stamps and apply them to the packages of cigarettes within 48 hours of their receipt.

There are three methods of affixing the tax stamp in Texas. One is by decal which is put on by hand and each decal has a number. Another method is a "heat stamp" method in which each stamp is numbered. The third method, and the one involved here, is an inked stamp impression. This stamped impression is applied to the cigarette package by a Pitney-Bowes ink stamping machine which is similar in size and principle to a regular postage meter machine. This machine is an ever-ascending numbering machine which cannot be opened and the number of impressions altered. The machine can be set to deliver a specified number of impressions and then must be reset by the State Comptrollers Office, if additional impressions are desired. The machine has an engraved plate bearing the stamp number assigned by the state to the particular distributor using it. These machines are never owned by the distributor and are the property of the state. When the number of stamps the machine has been set to deliver have been used, the machine must be returned to the State Comptrollers Office in Austin, Texas, for resetting, and the tax collected for these stamps in advance. The licensed distributors sell to licensed wholesalers who in turn sell to licensed retailers.

[] and [] advised that this Pitney-Bowes machine is supposed to be more or less fool-proof, but many instances of forged stamps have turned up in the past. Several of these machines have been lost, stolen or are otherwise unaccounted for in Texas and any of these machines could be used to imprint a forged stamp. The Pitney-Bowes Company of Stamford, Connecticut maintains an original print of each stamp along with coded markings appearing on each plate so that a forgery of the plate can be detected.

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Distributors in Texas are required by law to have invoices for all cigarettes in their possession, showing where,

from whom and when he purchased the cigarettes. He must also issue a sales invoice whenever he sells cigarettes so that a comparison of his receipts and sales invoices makes selling illegally-obtained cigarettes difficult. The wholesaler who purchases from a distributor must have in his possession the sales invoice received from the distributor. Failure to issue or receive these invoices is a state violation.

[] advised he had been suspicious of ABE SCHEPPS for some time due to unconfirmed reports that he sells cigarettes without issuing sales invoices and seems to sell them too cheap. His office has been watching SCHEPPS for some time but had no specific information to establish a violation. [] advised that several years ago, ABE SCHEPPS' brother, MAIR SCHEPPS, of Houston, had been the subject of an extensive investigation by the state. Cigarettes bearing forged tax stamps had been found in his possession and he had been found to have more cigarettes than he had invoices for. Investigation at that time, he said, had disclosed that a Pitney-Bowes machine had been stolen in that area some time previously and it was believed it was the one being used to apply the forged stamps. [] advised nothing had been proved sufficiently in that case to justify prosecution.

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In connection with his suspicions of ABE SCHEPPS, [] [] had checked state records and found that SCHEPPS had bought 9.4 percent more stamps in 1962 than in 1961, but he had bought some 44 percent more ink used in the stamp machine in 1962 than in 1961. This, he reasoned, indicated that considerably more impressions were being made than was being paid for. It is to be noted that the Pitney-Bowes Company makes a special ink for use in these machines which, due to its color and composition, can be identified by analysis. The color and composition varies in different states or districts where the machine is used.

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[] advised that ABE SCHEPPS is a licensed distributor doing business at the Schepps Grocery Company, 2000 South Ervay Street, Dallas, Texas. He has two Pitney-Bowes machines issued to him and his stamp numbers are 29247 and 29342.

Due to his suspicions of SCHEPPS, [] and his associates had been watching the SCHEPPS operations and on

11/13/62, he and [] had observed a wholesaler named C. P. CLARK, 2431 Alabama Street, Dallas, Texas, loading supplies at the SCHEPPS warehouse. They followed this man away from that location and examined his purchases. In addition to the usual amounts of candy, gum, etc., CLARK had purchased some 115 cartons of assorted cigarettes. It was determined that CLARK had bought these cigarettes without obtaining a sales invoice from SCHEPPS. [] acquired four cartons of Winston cigarettes from CLARK which bore the SCHEPPS stamp number of 29342. These cigarettes were taken to []

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[] in Dallas, who, in turn, sent them to the Pitney-Bowes Company in Stamford, Connecticut, for examination. []

[] of that company, advised these stamped impressions were, indeed, forgeries. [] advised when CLARK acquired the cigarettes from SCHEPPS, he was given only an adding machine tape reflecting the purchase of cigarettes at \$2.48 per carton with a 5 cent per carton discount instead of the sales invoice required by law.

C. P. CLARK is CLYDE PERVIANCE CLARK, aged 75, who resides at 2431 Alabama Street, Dallas, Texas. He has been a jobber or wholesaler of tobacco, candy, school supplies, etc., for about 33 years, and runs a daily route with his small truck, supplying his personally-acquired customers. He claims to have been buying supplies from ABE SCHEPPS, among others, for some 20 years. It has been his practice to buy from SCHEPPS every Sunday, but on week days, he buys from other distributors who are located closer to his residence. He advised that the distance from his home to SCHEPPS' warehouse is such that it makes it prohibitive for him to buy there during the week because of the travel involved, but on Sunday, when he has time, he drives to SCHEPPS' warehouse because SCHEPPS undersells his competitors. He says SCHEPPS has always been about 2 cents cheaper on candy, gum, school supplies and like materials, and about two years ago, SCHEPPS started giving him a 5 cents per carton rebate on cigarettes, in addition to selling them about 2 cents a carton cheaper than his competitors to start with. CLARK said he did not ask for this rebate and SCHEPPS just volunteered it. He further advised that when ABE SCHEPPS himself waits on him, he gets this rebate but does not get a sales invoice as required by law. All he gets to show the

DL 87-10609

purchase is an adding machine tape showing the number of cartons of cigarettes purchased, the price paid and a 5 cents per carton refund. He claimed none of SCHEPPS' employees handled the matter this way and if SCHEPPS did not wait on him he always received a sales invoice.

It is to be noted that due to his age, physical and mental condition, CLARK has a very poor memory for dates and events.

[redacted] assisted by the Texas Rangers of Dallas, Texas, was conducting an extensive investigation into ABE SCHEPPS' operations and his source of supply of cigarettes.

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Investigation in this matter has developed that LEE ROY PANNELL, FBI No. 585783, and [redacted] Texas. He is reportedly a trucker. CLYDE RAYMOND PANNELL, FBI No. 446429, resides in Apartment 105, Shamrock Apartments, 732-34 Nursery Street, Irving, under the name of RAY DAVIS. [redacted] knows PANNELL by the name of DAVIS and says he is in the trucking business, but had no details.

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Extensive efforts to identify and locate the truck used by the PANNELL brothers developed that LEE ROY PANNELL, using the name of Roy Davis, and CLYDE PANNELL, using the name RAY DAVIS, took a 1954 faded green International truck tractor, NM RD 4503063 and 1962 Texas license J 38346 into the International Harvester garage on Harry Hines Boulevard, Dallas, Texas, about once or twice a month for servicing and repairs. [redacted] identified photographs of the PANNELLS as being men known to him by the name of DAVIS.

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The 1954 International tractor is registered in the name of [redacted] dba Atlas Paper and Burlap Company, 1723 Voirin Road, Irving, Texas. Personal observation of this address and investigation by Texas Rangers developed that it is a very small frame dwelling house located in an open area and is apparently abandoned and unused for years. It has been developed that this property is actually owned by LEE ROY PANNELL, who acquired it from CLYDE PANNELL in about 1958.

It is further noted that efforts to locate an Atlas Paper and Burlap Company or a [] have been negative and it is believed that both are fictitious.

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It was ascertained that a 1952 van-type trailer made by [] is registered in the name of [] and the Atlas Paper and Burlap Company of the same address. This trailer has serial number [] and 1962 license [].

On 12/26/62, Ranger Captain [] advised that PANNELL's truck had been located at the International Garage, where it had been taken for repairs. The Texas Rangers and State Comptrollers Office men hoped to follow this truck to Denver to ascertain PANNELL's source of supply of cigarettes and to follow it back to Dallas to ascertain the disposition of the cigarettes and determine where and by whom the forged tax stamp was applied. Arrangements were perfected to be advised in the event it developed that the forged stamps were placed on the cigarettes in Denver or elsewhere, prior to their transportation, and the Denver office was alerted to assist in this operation if the occasion arose. Efforts on the part of the Texas Rangers to follow this truck were unsuccessful when the surveillance had to be abandoned on 12/29/62. []

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[] Arrangements were made to intercept the truck at Rhome, Texas, some 50 miles northwest of Dallas, and to follow it to its destination. On the morning of 1/5/63, Captain [] men, accompanied by [] and men from the State Comptroller's Office, observed the truck proceeding toward Dallas at Rhome, Texas. An attempt was made to follow the truck, but on its arrival in Dallas, the driver circled aimlessly for some time and finally parked the truck at a Gulf Service Station at 8222 Harry Hines Boulevard. LEE ROY PANNELL was the only man in the truck at this time and it was subsequently ascertained that [] had abandoned the truck during its aimless maneuvering. After parking the truck, PANNELL left for a time, during which the Rangers decided that efforts to trail the truck had been discovered. They therefore obtained a search warrant to search the truck. PANNELL returned to the truck and was questioned. He gave his correct name but claimed to be driving for a [] of the Atlas Paper and Burlap Company. He said this was

his first trip and he had been to Oklahoma for paper and burlap. When the warrant arrived, the Rangers searched the truck and found 567 cases of assorted cigarettes, none of which bore any state tax stamp. These cigarettes were hidden behind a veneer of paper product cartons which obstructed the view when the doors were opened. The State Officers seized the truck and contents under state law providing for this action and stored the cigarettes in the Raoul International Warehouse, which is a bonded warehouse. The truck was also held. PANNELL was not arrested at the time, as the Rangers did not wish any statements he might make to be made while he was under arrest. PANNELL made no other statements to the Rangers.

State charges of transporting and possessing untaxed cigarettes have been filed against LEE ROY PANNELL and [redacted] [redacted] was arrested in Dallas and released under \$1,500 bond. He refused to tell the Rangers anything and denied knowing PANNELL except by the name of DAVIS and would not discuss his activities. LEE ROY PANNELL remained at large for some time but finally surrendered himself to authorities at Austin, Texas, and made \$1,500 bond. It is noted that under Texas law, venue in this case lies in Austin, which is the State Capitol, so that the case will be tried there. PANNELL, on the advice of his attorney, refuses to discuss the matter with authorities.

Ranger Sergeant [redacted] and [redacted] went to Denver, Colorado, 1/6/63, seeking evidence of the source and transportation of these cigarettes. They found service stations at Henrietta, Texas; Amarillo, Texas; Boise, Oklahoma, and others that knew PANNELL by the name of DAVIS and indicated he was a frequent truck customer. Personnel at the port of entry at Lamar, Colorado, knew PANNELL under the name of DAVIS and had known him for several years as a trucker who frequently passed the port. The Texas officers also learned that all cigarettes entering Colorado must go first to one of two bonded warehouses from which they are acquired by the distributors. One of these bonded warehouses, the Weicker Transfer and Storage Company, advised that Dick's Wholesale Tobacco and Candy Company of Englewood, Colorado, made unusually large purchases of cigarettes about three times a month. Shipment of these cigarettes was turned over to a common carrier, the South Park Motor Lines of Denver, for delivery to Dick's company in

Fairplay, but he also had a company selling other products in Englewood, Colorado. Dick's Company is owned by one [redacted]. This man was not very cooperative with the Texas officers, but did admit that he had sold several truckloads of cigarettes to an unknown man named ROY from Texas. He could not, or would not, identify PANNELL as being the ROY to whom he referred. Mr. [redacted] of the South Park Motor Lines advised officers that he frequently handled shipments from the bonded warehouse consigned to Dick's Company in Fairplay. He said that every now and then he would get instructions from [redacted] that there was no use in trucking the cigarettes all the way to Fairplay and [redacted] having to truck them back, and arrangements would be made for [redacted] truck to deliver the cigarettes to another truck there in Denver. [redacted] company would be paid for the trip as if it had been made to Fairplay, but in reality the truck would meet another truck from Texas and transfer the cigarettes into it. [redacted] identified photos of PANNELL as being the man to whom the cigarettes would be delivered. The Texas officers checked invoices of sales like this against records at the port of entry at Lamar and found in each instance that PANNELL's truck had passed through the port at the indicated time. Inquiries developed that there was no chance for these, or other cigarettes handled in like manner, to have been opened and a forged tax stamp applied prior to their transportation to Texas.

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Captain [redacted] advised at the time of the seizure of the cigarettes and truck in Dallas that their estimated value was \$88,296 for the cigarettes and \$25,000 for the truck and trailer. This evaluation has since been revised, he said, to \$55,700 for the cigarettes and \$2,500 for the truck and trailer.

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At the present time, LEE ROY PANNELL and [redacted] are under state charge and their case is pending. The State Comptrollers Office is conducting an audit of the books of ABE SCHEPPS with a view to either prosecuting him or bringing civil action against him. Officials from both the Rangers Office and the Comptrollers Office have advised there is no indication that forged tax stamps have been transported interstate and, in fact, it is believed that the instrument used to apply the forged stamps is one stolen in or near Houston several years ago. They further advise that all indications are that the

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PANNELLS delivered the cigarettes they brought in from Colorado to ABE SCHEPPS who is a licensed distributor in the State of Texas.

Long distance telephone toll charges on the phones of LEE ROY PANNELL, CLYDE RAYMOND PANNELL, ABE SCHEPPS, and MAIR SCHEPPS failed to furnish any indication these men have been in contact with AL WAINER, JOSEPH SEIFERT, or anyone else from that area, and no calls were listed to or from Denver, Colorado. Inquiries made at Denver, Chicago, and Minneapolis furnished no information to substantiate informant's theory that WAINER or his associates flew to Denver to apply the forged stamps to the cigarettes hauled by the PANNELLS. [redacted] has subsequently advised he now believes that [redacted]

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[redacted] It is speculated that the idea of the operation may have originated from WAINER's similar operations in the Chicago area without there being any actual connection. *NOTE: we have phone calls made to Pannell's home from phone booth next to [redacted] place of business!*
Descriptions of the PANNELL brothers and ABE SCHEPPS are being included in this communication for possible future reference.

LEE ROY PANNELL:

Race	White
Sex	Male
Birth	April 22, 1909, Dallas, Texas
Height	5' 11"
Weight	165
Eyes	Hazel
Hair	Brown
Complexion	Ruddy
Build	Medium
Residence	1026 East Shady Grove, Irving, Texas
Wife	[redacted]
Father	H. C. PANNELL (deceased)
Mother	MAUDE PANNELL, 2820 Dawson, Dallas, Texas
FBI No.	585783
Dallas PD No.	7316

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DL 87-10609

Dallas SO No. 3533
Occupation Trucker

CLYDE RAYMOND PANNELL:

Race White
Sex Male
Birth June 19, 1907, Dallas, Texas
Height 5' 8"
Weight 165
Hair Brown
Eyes Brown
Complexion Ruddy
Build Medium
Residence 732 Nursery, Apartment 105,
Irving, Texas
Father H. C. PANNELL, deceased
Mother MAUDE PANNELL, 2820 Dawson,
Dallas, Texas
FBI No. 446429
Dallas PD No. 4845
Dallas SO No. 11768
Occupation Trucker

ABRAHAM GERSHYN SCHEPPS:

Race White
Sex Male
Birth May 26, 1910, Poland
Height 5' 6"
Weight 180
Build Heavy
Hair Chestnut - balding
Eyes Brown
Complexion Ruddy
Residence 5414 Yolanda Lane, Dallas, Texas
Business Schepps Grocery Supply Company,
and Schepps Wholesale Grocery,
2000 South Ervay, Dallas
FBI No. 799656
Dallas SO No. 9456
Dallas PD No. 20538

In the absence of federal violations in this matter,
additional inquiries are not believed justified and no further
action is being taken at Dallas.

SAC, MILWAUKEE (92-145)

6/27/63

SA RICHARD C. THOMPSON

CRIMINAL INTELLIGENCE PROGRAM
MILWAUKEE DIVISION

On 6/17/63, Captain [redacted] Milwaukee PD stated that he heard that AL WAINER, Chicago, was the owner of the Studebaker-Lark Agency in Franklin, Wisconsin, which business was run for him by WILLIAM SEIFERT, son of JOSEPH SEIFERT. [redacted] recalled that when SEIFERT was arrested a couple of years ago, he had several thousand dollars on his person, which money he stated belonged to WAINER and was given to him for the purpose of buying property in the Hales Corners area.

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1 - 92-145

1 - 92-107

(2)

RCT/sve

92-107-146

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1963	
FBI - MILWAUKEE	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Milwaukee (92-107)

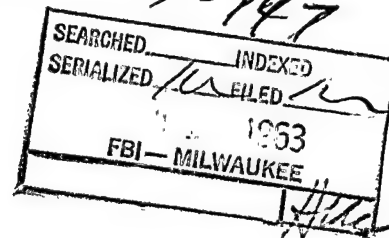
DATE: 7-1-63

FROM : SA Richard C. Thompson

SUBJECT: Joseph Seifert aka. etal
AR
OO: Milw.

On 5-17-63 [redacted] Northcentral Airlines,
Mitchell Field, Mi., called to ask whether we still wanted the
stop on Subject Seifert and his son Wm. In view of fact that
case is closed, I requested that stop be removed.

CCO: Pls. remove stop card

*Removed*b6
b7cRCT
(1)

Date October 4, 1963

JOSEPH SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, was interviewed at his automobile agency. He was advised that he was not required to make any statement, that anything he said could be used against him in a court of law, and that he had a right to an attorney. He thereafter stated as follows:

He came to Milwaukee in about 1930 and lived there until he went to prison for bootlegging in 1941. After his release, he went into the service. After the end of World War II, he returned to Milwaukee and then moved to Tichigan in about 1948.

He moved to Hales Corners in 1951. Last year he built the garage he presently occupies doing much of the work himself. Previously, he operated a used car lot with very inadequate facilities for servicing cars.

During the 1940's, he did some juke box repair work (for a short time only) which brought him in touch with FRANK BALISTRIERI. He did repair work of this type for BALISTRIERI for a short period of time.

Later, ^{IN} ~~he~~ connection with the used car business, he went to a scrap yard in Burlington, Wisconsin, and there learned of a garage operated by TONY LA ROSA at North Avenue and Second Street in Milwaukee. SEIFERT took some repair work to this garage and thus made his acquaintance with LA ROSA who subsequently suggested that the two of them get into the pizza business.

SEIFERT then was in the pizza business with LA ROSA for a short time prior to 1952, that is, prior to the time LA ROSA was arrested with a load of stolen meat in St. Louis, Missouri and prosecuted in connection therewith.

SEIFERT said that he had not been closely connected with people of events in downtown Milwaukee for a long time. However, he knows [redacted] and sometimes buys things from [redacted]

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On 9-24-63 at Hales Corners, Wisconsin File # 92-107
by SA ALEXANDER P. LE GRAND
SA RICHARD C. THOMPSON/cef Date dictated 9-30-63

92-107-150

MI 92-107

- 2 -

SEIFERT said that he was not acquainted with STEVE DE SALVO or JOE GURLERA. He also denied that he was acquainted with SEBASTIAN VERMIGLIO, aka Sam Vermiglio.

F B I

Date: 10/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-73064)

FROM: SAC, MILWAUKEE (87-6269) (RUC)

SUBJECT: NORMAN J. TWEEL;
NICHOLAS JOHN TWEEL, aka
ITSP (ACCOUNTING & FRAUD SECTION)

OO: MEMPHIS

Re Pittsburgh airtel to Bureau 10/2/63 (offices receiving copies thereof are also furnished with copies of instant communication). Further reference is made to Milwaukee airtel to Bureau dated 10/17/63 entitled, "JAMES RIDDLE HOFFA; NICHOLAS JOHN TWEEL, aka; ALLEN MELNICK DOREFMAN, LMRA - IM; CONSPIRACY; OOJ, OO MEMPHIS," with which was submitted for the Bureau, Detroit, Memphis, and Pittsburgh a resume of the background of SEBASTIAN VERMIGLIO in memo form.

The Milwaukee file in this case has been reviewed in the light of the Criminal Intelligence Program and the following information and observations are set forth for the assistance of interested offices and as a word of caution relative to information received from confidential informants:

- 4 - Bureau (AM) (87-73064) (72-1465)
- 2 - Chicago (Regular Mail)
- 2 - Cincinnati (AM)
- 2 - Detroit (AM) (87-12123)
- 2 - Honolulu (AM)
- 2 - Los Angeles (AM)
- 2 - Memphis (AM)
- 2 - New York (AM)
- 2 - Pittsburgh (AM) (87-9471)
- 2 - Springfield (AM)
- 2 - St. Louis (AM)
- 2 - Milwaukee (87-6269) (92-107)

RGT/lmp

(26) *[initials]**[signature]*

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

92-107-152

MI 87-6269

The investigation entitled, "JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka, AR, OO: MILWAUKEE, MI file 92-107," disclosed information concerning VERMIGLIO which was set out in the background memorandum referred to in paragraph one. The same investigation also disclosed that JOSEPH SEIFERT continues to live in Hales Corners, Wisconsin and that he runs a new and used car agency there. He is not known to be currently in connection with VERMIGLIO and all indications are that he is afraid of VERMIGLIO and wants nothing further to do with him. As to SEIFERT's connection with the counterfeiting of State Cigarette Tax Stamps, an informant of the Milwaukee PD alleged that [REDACTED]

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[REDACTED]
The informant that had knowledge of this, whose identity was never directly disclosed to the FBI by the Milwaukee PD, alleged that [REDACTED]

[REDACTED] There has been some confirmation of this, but there has been no confirmation that SEIFERT is presently [REDACTED]

[REDACTED]
[REDACTED] He readily admits his friendship and association with ALLEN WAINER of Chicago but he denies any knowledge of VERMIGLIO.

Reairtel dated 10/2/63 also mentions WALTER BROCCA of Milwaukee as a good friend of VERMIGLIO and an associate in the narcotics business. [REDACTED]

[REDACTED]
[REDACTED] There has never been any indication that BROCCA deals in narcotics, insofar as investigation at Milwaukee is concerned nor has there been any indication that BROCCA was engaged in the counterfeiting of cigarette stamps. However, BROCCA knows VERMIGLIO and admits it, and an informant of the Milwaukee PD alleges that VERMIGLIO has [REDACTED]

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[REDACTED] BROCCA is not known to have anything to do with the areas in which the TWEELS operate.

AUGUST "JACK" SORCE, also mentioned in reairtel dated 10/2/63, was a resident of Milwaukee but has been dead for a number of years. He was associated with VERMIGLIO in passing counterfeit money in 1944 as is pointed out in the memorandum containing the background of SEBASTIAN VERMIGLIO.

MI 87-6269

[redacted] and DONALD FERRARO, also mentioned in reairtel dated 10/2/63, came into the VERMIGLIO investigation through a highly sensitive informant of the Milwaukee PD, who alleged that [redacted]

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[redacted] Milwaukee had [redacted] interviewed concerning VERMIGLIO without reference to the incident. [redacted] claimed he didn't know VERMIGLIO. At the time of the interview [redacted]

[redacted] It was never felt advisable to have FERRARO interviewed because of his reputation and background and the fact that Detroit [redacted]

[redacted] Neither [redacted] nor FERRARO have ever been residents of Milwaukee.

The strange thing about the information furnished to Pittsburgh by [redacted] Investigator, Department of Taxation, Columbus, Ohio (as set out in reairtel dated 10/2/63) is that the same information was reported for the most part by the Milwaukee office in the case entitled, "JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka, AR, MI file 92-107." The information thus set out pertaining to VERMIGLIO's counterfeiting of cigarette tax stamps was all obtained by the Milwaukee office from the Milwaukee PD who in turn obtained most of it from a highly sensitive informant. [redacted]

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[redacted] and considerable progress has been made in that direction. It is requested that discretion be exercised in the use of the information set out in reairtel dated 10/2/63, particularly the portion referring to [redacted]

[redacted] as misuse of this information would only lead to compromise of the informant and possible harm to him. This same informant regards [redacted]

Needless to say, if Milwaukee receives information concerning the whereabouts of VERMIGLIO through the informant referred to above or through any other source, the Bureau and interested offices will be advised immediately. .

November 8, 1963

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (87-73064)
FROM : SAC, LOS ANGELES (87-19442) (P)
RE : NORMAN J. TWEEL;
NICHOLAS JOHN TWEEL, aka.
ITSP (ACCOUNTING AND FRAUD SECTION)
OO: Memphis.

Re Pittsburgh airtel to the Bureau 10/2/63, and
Milwaukee airtel to Bureau, 10/29/63.

Los Angeles presently conducting review of files to
determine if any additional pertinent information reflected of
interest to Bureau and other interested offices concerning
individuals mentioned in referenced communications.

The Los Angeles Office ascertained without any type
of contact with the Whittier, California Police Department that
one [redacted]

[redacted] It is to be noted EBERT A. MC KINNEY (NA) is Chief
of Police of Whittier Police Department.

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4 - Bureau (87-73064)
(1 - 72-1465)
1 - Chicago (Info.)
1 - Detroit (87-12123) (Info.)
2 - Memphis
1 - Pittsburgh (87-9471) (Info.)
3 - Milwaukee (87-6269)
(1 - 92-107)
2 - Los Angeles (87-19442)
GAP:HMS
(14)

92-107-153

SEARCHED	INDEXED
SERIALIZED ES	FILED ES
NOV 11 1963	
FBI - MILWAUKEE	

LA 87-19442

UACB, upon receipt of the physical description of [redacted] from the Milwaukee Office to identify [redacted] [redacted] described in the referenced communications, the Los Angeles Office intends to immediately advise Chief of Police MC KINNEY regarding [redacted] Los Angeles will furnish the source of the [redacted] information to be [redacted] Department of Taxation, Columbus, Ohio. [redacted] [redacted] [redacted]

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LEADS:

CHICAGO & PITTSBURGH (INFORMATION): Copies furnished due to their interest in this matter.

MILWAUKEE OFFICE:

AT MILWAUKEE, WISCONSIN: Will furnish Los Angeles physical description of [redacted] [redacted] [redacted]

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F B I

Date: 11/15/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (87-73064)

From: SAC, Milwaukee (87-6269) P

Subject: NORMAN J. TWEEL;
NICHOLAS JOHN TWEEL, aka
ITSP (ACCOUNTING AND FRAUD SECTION)

OO: Memphis

Re Los Angeles airtel to Bureau, 11/8/63, which requested Milwaukee to furnish a description of [redacted] who has been referred to in connection with SEBASTIAN VERMIGLIO, so that it may be determined whether he is identical with [redacted] of the same name.

Enclosed for Los Angeles is one photo of [redacted] which should be returned to Milwaukee after it has served its purpose.

The following data is set out for Los Angeles so that this situation is perfectly clear:

On 12/4/61, [redacted] Milwaukee PD. advised that [redacted] DONALD FERRARO of Detroit Mich. who was a close associate of SEBASTIAN VERMIGLIO. [redacted]

- 4 Bureau (1-72-1465) (AM)
- 4 Los Angeles (87-19442) (Encl. 1) (AM)
(1-92-772).
(1-72-112)
- 3 Memphis (AM)
(1-72-44)
- 1 Chicago (Info) (Regular Mail)
- 1 Pittsburgh (Info) (87-9471) (AM)
- 2 Milwaukee (1-92-107) ✓

RCT:bs
(15)

92-107-154

Approved: RJB/N

Sent _____ M Per _____

[redacted]
[redacted] also said that when VERMIGLIO was arrested, prior to his deportation in 1960, he had in his possession the name [redacted] stated that

[redacted] He also said that on [redacted]

[redacted] He said that he had verified their residence at the Schroeder Hotel [redacted] They registered in at 3:41 AM. FERRARO gave his address as 5030 Eugene, Dearborn, Mich. [redacted]

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[redacted] got his information about the connection between [redacted] FERRARO and VERMIGLIO through an informant whose identity he was afraid of compromising; and he, therefore, requested that extreme care be exercised in the use of the above information.

Milwaukee subsequently requested Cleveland to check the background of [redacted] and on 5/28/62, Cleveland interviewed [redacted] Toledo, Ohio, who informed that [redacted]

[redacted] said his records describe [redacted] as follows: (Note that the date of birth or age is not given), [redacted]

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It was further determined from the Toledo phone book that [redacted]

The Chief of Police of Toledo, ANTONE BOSCH, advised on 6/12/62 that [redacted] on 10/3/61 when he was reportedly registered at the Schroeder Hotel in Milwaukee, and [redacted] on 10/4/61.

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A photo of [redacted] was obtained from the Toledo PD and is enclosed to serve in identifying [redacted]

Los Angeles will note that [redacted] was interviewed by SAs HAROLD F. DODGE and [redacted] of the Los Angeles Office in connection with the VERMIGLIO investigation on 10/26/62. He was then [redacted] but also had a job as [redacted] [redacted] He was apparently evasive as he denied coming

MI 87-6269

to Milwaukee at first but later admitted staying in Milwaukee with FERRARO for one night in the biggest hotel in town. The Schroeder is the largest Milwaukee hotel. He denied knowing SEBASTIAN VERMIGLIO and claimed he didn't know the purpose of the trip to Milwaukee. Los Angeles will further note that by letter dated 3/11/63, Milwaukee furnished data concerning [] under the caption, "JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka, AR, Los Angeles file 92-772." That communication suggested that [] had not cooperated and that it was left to the judgment of Los Angeles as to whether the Chief of Police in Whittier, Calif., []

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It is felt at Milwaukee that, when furnishing information concerning [] Chief of Police, Whittier, Calif., it will be wise to attribute it to [] Department of Taxation, Columbus, Ohio, and thus divert attention from [] [] the Milwaukee PD and his informant.

12/17/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (87-73064)
FROM: SAC, LOS ANGELES (87-19442) (RUC)
RE: NORMAN J. TWEEL; ET AL
ITSP (ACCOUNTING AND FRAUD
SECTION)

OO: MEMPHIS

Re Pittsburgh airtel to Bureau 10/2/63, Los Angeles airtel to Bureau 11/8/63, Bureau airtel to Los Angeles 11/13/63, Milwaukee airtels to Bureau 10/29 and 11/15/63.

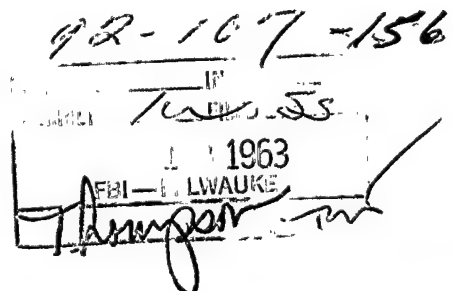
Enclosed to Milwaukee is one photograph of [redacted] furnished Los Angeles and requested to be returned to the Milwaukee Office.

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Concerning referenced Los Angeles airtel and Bureau airtel, a subsequent review of Los Angeles references reflects in Los Angeles 92-772, the case matter captioned, "JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka, AR;" OO: Milwaukee, Milwaukee file 92-107, Bufile - not reflected. Review of the Los Angeles file reflects that Milwaukee previously furnished comprehensive information in Milwaukee report of SA RICHARD C. THOMPSON dated 3/10/62, regarding similar information as reflected in Pittsburgh airtel.

4 - Bureau (87-73064)	2 - Milwaukee (87-6269)
(1 - 92-772)	(1 - 92-107) (Info) (Encl 1)
3 - Memphis ⁷²⁻⁴⁴	1 - Pittsburgh (87-9471) (Info)
(1 - 72-44)	3 - Los Angeles (87-19442)
1 - Chicago (92-630) (Info)	(1 - 92-772)
1 - Cleveland (92-431) (Info)	(1 - 72-112)
1 - Detroit (92-885) (Info)	

GAP/bjk
(17)



LA 87-19442

A review of the Los Angeles file in this matter reflects [] was interviewed on 10/25/62, by Agents of the Los Angeles Office at which time [] was employed by [] said he met DONALD FERRARO about June, 1957, and they were both in the U.S. Army [] since that time, considered himself a close friend of FERRARO. [] and FERRARO were discharged from the U.S. Army about [] Several months after their discharge FERRARO married []

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[] said prior to moving to California, he made a trip to Detroit to see FERRARO, but did not know FERRARO's employment. [] when first questioned regarding all trips made to Milwaukee with FERRARO, denied making any such trips. Later during the interview, he said he had been through Milwaukee several times and remained overnight in Milwaukee on one occasion only. On that occasion, he said he flew to Milwaukee with FERRARO, stayed at a large unrecalled hotel there, and went to a bar described as a "bookie joint" with FERRARO. He said there was no purpose to this trip. He claimed he and FERRARO separately paid their own airline fares. [] said he did not know JOSEPH SEIFERT, SEBASTIAN VERMIGLIO, or AL WAINER.

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Inasmuch as [] at the time of that interview at Los Angeles, denied knowing VERMIGLIO, or admitting the purpose of his trip to Milwaukee with FERRARO and without the actual alleged purpose of the trip being discussed with [] the information reported concerning []

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[] at that time. It was believed by Los Angeles that inasmuch as there was no verification or link of [] with VERMIGLIO other than [] name appearing in an address book of VERMIGLIO, it was felt that dissemination to the [] under those circumstances could possibly lead to embarrassment to the Bureau because of its nonspecific nature or admissions by [] when interviewed. Inasmuch as the COP, Whittier Police Department might personally accept such nonspecific and unsubstantiated information concerning [] if furnished by the FBI as having been verified by the FBI, it is still believed at this time the alleged information concerning [] should not be furnished to the COP, Whittier Police Department in order to forestall any misunderstanding and possible embarrassment to the Bureau.

LA 19442

UACB, Los Angeles, will not now disseminate the allegations concerning [redacted] to the Whittier Police Department (PD). A review of the Los Angeles indices failed to reflect any reference to the following individuals:

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[redacted]
George's Tobacco, Charleston,
West Virginia

[redacted]
Crest Distributing Company

[redacted]
Rubinelli's House of Flowers

[redacted]
ANTHONY "TEE" GALIARDO

A review of Los Angeles files as hereinafter set forth reflects the following information:

LA 92-0-121 reflected information in the "Los Angeles Examiner" newspaper on 7/18/61 which related to VINCE DI NIRO. The article reflected DI NIRO was a top rackets figure in Youngstown, Ohio, and that he was killed by a bomb in his car when he turned on the ignition key. The brief article reflected DI NIRO was a reported leading rackets figure in Youngstown, and Mahoning Counties for the prior eight years. During that period he reportedly acquired control of a cigarette vending machine company, a used car lot, restaurant, and a portion of the Sans Souci Gambling Club at Las Vegas, Nevada, which interest was later sold.

LA 92-772 captioned, "JOSEPH SEIFERT; SEBASTIAN VERMIGLIO, aka AR" OO: Detroit (92-530)(MI 92-107), reflected information under date of 3/28/60. The file reflects VERMIGLIO, FBI number 451960, was an "Italian hoodlum" known to police agencies in Chicago, Detroit, Milwaukee, and St. Louis. It was reflected that he had been deported recently after 1/12/60, after his arrest at Detroit for illegal entry. VERMIGLIO was reported as a dealer in stolen merchandise, particularly of cigarettes, whiskey, furs, and jewelry as well as a receiver of stolen property. Reportedly the name of CHARLIE INGA was found in possession of VERMIGLIO at the time of his arrest in 1960.

LA 87-19442

3/23/46, Toledo PD - assault and battery "no billed."

11/5/49, Toledo PD - petty larceny, "no billed."

7/16/52, Toledo PD - Disturbance, \$25 plus costs.

[redacted] was described as a [redacted]

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COP ANTHONY BOSCH, Toledo PD on 6/12/62, advised

[redacted]
[redacted] last known address was [redacted]

[redacted] California.

The information concerning JOSEPH SEIFERT and SEBASTIAN VERMIGLIO was previously reported as reflected in Milwaukee report of SA RICHARD C. THOMPSON dated 3/30/62.

Los Angeles file 62-5112 is captioned "JAMES RIDDLE HOFFA; ALLEN M. DORFMAN; [redacted] aka, MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION.)" San Juan (62-500) was listed as Office of Origin (Bufile 63-7107.)

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This file reflected ALLEN M. DORFMAN was the son of PAUL DORFMAN. ALLEN reportedly was "close" to HOFFA and obtained insurance business from HOFFA's Teamster Unions. Reportedly there were "many kickbacks" to HOFFA concerning the insurance transactions according to information reported by an informant. PAUL DORFMAN reportedly was not as closely associated with HOFFA as ALLEN DORFMAN. [redacted] was listed as a [redacted]

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[redacted] of ALLEN DORFMAN, and [redacted] HOFFA [redacted] HOFFA. [redacted] was listed as the [redacted]

Los Angeles indices failed to reflect any additional information concerning [redacted]

LA 87-19442

It was further reflected that HOFFA reportedly was investing in the Flamboyant Hotel, also known as the St. Thomas in the Virgin Islands. ALLEN DORFMAN reportedly invested in this same hotel in 1956 - 1957, but reportedly sold his interest in the hotel in 1960.

Los Angeles file 62-5517-10 reflected information of 1/28/59, from the "Chicago Tribune" newspaper stating ROBERT F. KENNEDY, Committee Chief Counsel, stated there was collusion between PAUL DORFMAN and HOFFA in connection with the Illinois Central Conference Welfare Fund. The 1951 Michigan Conference Fund reportedly was sold to ALLEN DORFMAN. In March, 1962, ALLEN DORFMAN was reported to be a "right hand man to HOFFA" regarding insurance placement. ALLEN DORFMAN's Illinois State Insurance Broker's and Agent's license was revoked in October, 1959, by the Illinois Insurance Commission. His license was restored later by the Calumet City, Illinois Courts.

LA 62-5428 captioned, "JAMES RIDDLE HOFFA; [REDACTED] ALLEN M. DORFMAN, MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUDULENT CHECKS)(ACCOUNTING INVESTIGATION)" reflected Chicago (62-6020) was Office of Origin (Bufile 63-7985). This investigation was to determine the relationship between the subjects and various insurance companies and programs. This relationship was not verified.

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LA 72-114 is captioned, "JAMES RIDDLE HOFFA; NICHOLAS JOHN TWEEL; ALLEN MELNICK DORFMAN, aka, LMRA - IM - CONSP" 00: Memphis (72-44)(Bufile 72-1465).

LA 92-1205 captioned, "RIVIERA HOTEL, Las Vegas, Nevada; JAMES R. HOFFA; ALLEN M. DORFMAN; PAUL F. DORFMAN, AR" 00: Las Vegas. This file reflects that in 1960, it was reported that the DORFMANS had an interest in the Riviera Hotel with [REDACTED] and [REDACTED] who reportedly were fronting the hotel for the DORFMANS and HOFFA. Reportedly other interests were included in this hotel including Teamster officials. [REDACTED] was listed as [REDACTED] California, which he reportedly purchased from one of the Unions several years ago. [REDACTED] was reportedly an associate of Chicago hoodlums.

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LA 87-19442

[redacted] Chicago
and Los Angeles, reportedly also had an interest in the Riviera
Hotel.

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Information copies of this communication are furnished
to the designated offices inasmuch as they are conducting
investigation in this matter.

[REDACTED]

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Considerable information relative to RIZZO's business background is available in [REDACTED]

FILE

[Redacted]

5/15/64

SAC

[Redacted]

[Redacted]

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1 - [Redacted]
1 - 92-107
RCT/lmp
(2)

b7D

92-107-160

8 8

file

SAC, CHICAGO (92-360)

7/20/64

SAC, MILWAUKEE (92-107) P

JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO
AR

00: MILWAUKEE

furnished the following information on 7/14/64 which he says satisfies him that SEBASTIAN VERMIGLIO is dead:

Informant recently

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b6
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This information is forwarded for the possibility that either Chicago or Detroit might know [redacted]

2 - Chicago (92-630)
2 - Detroit (92-885)
1 - Milwaukee (92-107)
JAH/lmp
(5) *lmp*

Thompson ²⁶
92-107-161

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-107)

DATE: 7-22-64

FROM : Director, FBI (92-4513)

SUBJECT: JOSEPH SEIFERT, aka
AR

A review of Bureau files discloses that this subject was formerly included in the Criminal Intelligence Program in the Milwaukee Office. This case should be reopened and a report submitted bringing this matter up-to-date in order to determine whether additional investigation is warranted.

92-107-162

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1964	
FBI - MILWAUKEE	

Thompson

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *Jr* SAC, CHICAGO (92-630) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO
AR
(CO: MILWAUKEE)

DATE: 9/21/64

Re Milwaukee letter to Chicago dated 7/20/64.

A review of the indices of the Chicago Division, on August 3, 1964, failed to locate any information identifiable with the [REDACTED]

On August 21, 1964, Agent in Charge CHARLES VOLO, Federal Narcotics Bureau, Chicago, Illinois, advised he is not acquainted with a matter [REDACTED]

[REDACTED] Mr. VOLO stated he will contact members of his office in an effort to further determine any possible information concerning this matter.

On September 15, 1964, Mr. CHARLES VOLO, mentioned above, advised that although he could locate no information identifiable [REDACTED] he vaguely recalls the following matter:

Approximately one year ago, his office received information from a Milwaukee, Wisconsin, Police Department [REDACTED]

2 - Milwaukee
1 - Chicago

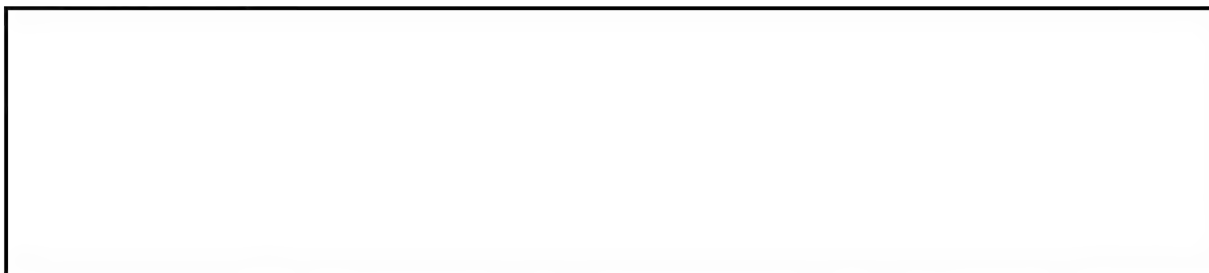
CLB/rms
(3)

Above incident also recalled by SA Thompson; it is not connected with Sebastian Vermiglio.

92-107-166
[Handwritten signature]

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CG 92-630



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Mr. VOLO stated it is possible the Milwaukee Police Department might have additional information concerning this particular matter, which might determine whether or not it is identical with [REDACTED]

[REDACTED] He stated no other information is known to him which might possibly be identical with this matter.

Date October 4, 1963

JOSEPH SEIFERT, 11930 West Ryan Road, Hales Corners, Wisconsin, was interviewed at his automobile agency. He was advised that he was not required to make any statement, that anything he said could be used against him in a court of law, and that he had a right to an attorney. He thereafter stated as follows:

He came to Milwaukee in about 1930 and lived there until he went to prison for bootlegging in 1941. After his release he went into the service. After the end of World War II he returned to Milwaukee and then moved to Tichigan in about 1948.

He moved to Hales Corners in 1951. Last year he built the garage he presently occupies doing much of the work himself. Previously, he operated a used car lot with very inadequate facilities for servicing cars.

During the 1940's he did some juke box repair work (for a short time only) which brought him in touch with FRANK BALISTRERI. He did repair work of this type for BALISTRERI for a short period of time.

Later, in connection with the used car business, he went to a scrap yard in Burlington, Wisconsin, and there learned of a garage operated by TONY LA ROSA at North Avenue and Second Street in Milwaukee. SEIFERT took some repair work to this garage and thus made his acquaintance with LA ROSA, who subsequently suggested that the two of them get into the pizza business.

SEIFERT then was in the pizza business with LA ROSA for a short time prior to 1952; that is, prior to the time LA ROSA was arrested with a load of stolen meat in St. Louis, Missouri, and prosecuted in connection therewith.

SEIFERT said that he had not been closely connected with people or events in downtown Milwaukee for a long time. However, he knows [redacted] and sometimes buys things from [redacted]

SEIFERT said that he was not acquainted with STEVE DE SALVO or JOE GURERA. He also denied that he was acquainted with SEBASTIAN VERMIGLIO, also known as Sam Vermiglio.

On 9/24/63 at Hales Corners, Wisconsin File # MI 92-107

by SA ALEXANDER P. LE GRAND
SA RICHARD C. THOMPSON/cef:ef Date dictated 9/30/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-167

Milwaukee, Wisconsin
September 28, 1964

Re: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA RICHARD C. THOMPSON, Milwaukee, dated and captioned as above:

MI T-1 is [REDACTED]
[REDACTED]

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MI T-2 is [REDACTED]
[REDACTED]

MI T-3 is [REDACTED]

MI 92-107
RCT:EF
(3)

ef

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-168

Has

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 9/28/64	INVESTIGATIVE PERIOD 9/11-17/64
TITLE OF CASE JOSEPH SEIFERT, aka.; SEBASTIAN VERMIGLIO, aka.		REPORT MADE BY SA RICHARD C. THOMPSON	TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCE

Report of SA RICHARD C. THOMPSON, Milwaukee, dated 2/27/63;
 Dallas letter to the Bureau dated 3/14/63, entitled, "LEE
 ROY PANNELL; ETAL; ITSP - CONSPIRACY; UNREPORTED INTERSTATE
 SHIPMENT OF CIGARETTES";
 Report of SA(A) RAY V. SHOEMAKER, Pittsburgh, dated 11/19/63,
 entitled, "NORMAN J. TWEEL; ETAL; ITSP," MI 87-6269,
 Pittsburgh 87-9471.

✓ P -

ENCLOSURES

To the Bureau:

2 copies of informant characterization memorandum

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (Encs. 2) (92-4513) (RM) 1 - Chicago (Info.) (92-630) (RM) 2 - Dallas (RM) 1 - Detroit (Info.) (92-885) (RM) 2 - Pittsburgh (RM) ② - Milwaukee (92-107)		<i>92</i> - 107 - 169			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <div style="text-align: right;"> <i>Thompson</i> ROUTE TO..... READ FOR ACCURACY AND INITIAL <i>RT</i> DATE <i>10-5-64</i> </div>			
AGENCY.....					
REQUEST RECD.....					
DATE FWD.....					
HOW FWD.....					
BY.....					

LEADS

THE DALLAS DIVISION

At Dallas, Texas

Will ascertain from Texas officials (Texas Rangers and/or State Comptroller's Office) outcome of cases on LEE ROY PANNELL, [REDACTED] and ABE SCHEPPS and find out whether any new activity is known in which Subject SEIFERT might be involved.

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THE PITTSBURGH DIVISION

At Welch, West Virginia

1. Will reinterview [REDACTED] to determine when he last saw VERMIGLIO and whether he has any information concerning activities of VERMIGLIO since approximately August, 1963.

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2. Will reinterview [REDACTED] to determine whether he has seen or heard anything of VERMIGLIO in the recent past.

At Pittsburgh, Pennsylvania

Referring to the case entitled, "NORMAN J. TWEEL; ETAL; ITSP," Pittsburgh file 87-9471, will advise whether VERMIGLIO was ever charged in connection with this case and whether any of his activities came to light beyond those described by [REDACTED] and [REDACTED]

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b7C

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to develop informant coverage near the residence of WILLIAM J. SEIFERT, son of the subject, W 207 S 8312, Hillandale Drive, Muskego, to determine when WILLIAM SEIFERT leaves town and possible significance of such travel.

- B -

COVER PAGE

ADMINISTRATIVE

This report was written to summarize information developed since the case was previously closed on February 27, 1963, and to bring the file up to date and set out leads to determine whether the Subjects (particularly SEIFERT) may presently be engaged in the racket of counterfeiting state cigarette tax stamps.

It should be noted that in previous reports there is much strong information to the effect that SEIFERT and VERMIGLIO no longer work together, and that they have not been on good terms for a long time. Furthermore, VERMIGLIO is not known to have been in Milwaukee since his last deportation to Italy in 1960, although he has communicated with people in Milwaukee. Information has been received from two reliable sources, set out below, indicating that they have heard VERMIGLIO is dead. Although this same information is essentially contained in the details of this report, the more intimate facts are set out only on these administrative pages because they tend to identify the informants.

On April 7, 1964,

[REDACTED]

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On July 17, 1964,

[REDACTED]

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On July 14, 1964, [REDACTED]

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It is also pointed out that after the illegal cigarette operation of LEE ROY PANNELL, [REDACTED] and ABE SCHEPPS was exposed through investigation by the Texas Rangers and especially through a seizure of a truck load of unstamped cigarettes (as set out in an earlier report), an effort was made to interview Subject SEIFERT. He was found to be very uncooperative and noncommittal. He denied knowing VERMIGLIO, whose photograph was exhibited. In view of this attitude no mention of the cigarette operation was made to SEIFERT for tactical reasons, [REDACTED]

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INFORMANTS

MI T-1 is [REDACTED] whose information is set out in Dallas airtel to the Bureau dated 3/14/63, entitled, "LEE ROY PANNELL, aka.; ETAL; ITSP - CONSPIRACY; UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES," MI 87-5827, DL 87-10609.

b7D

MI T-2 is [REDACTED] who was contacted by SA JOHN H. HOLTZMAN.

MI T-3 is [REDACTED] who was contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

- D* -

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: 9/28/64

Office: MILWAUKEE

Field Office File #: MI 92-107

Bureau File #: 92-4513

Title: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

Synopsis: Texas tax official advised that a Pitney-Bowes tax stamp machine stolen in Texas was believed responsible for counterfeit state cigarette tax stamps in the smuggling operation of LEE ROY PANNELL, [redacted] and ABE SCHEPPS of Dallas (1963). JOSEPH SEIFERT and son, WILLIAM, currently operate Franklin Motors, a Studebaker agency, 10001 West St. Martins Road, Franklin, Wis., a suburb of Milwaukee. On interview JOSEPH SEIFERT denied knowing SEBASTIAN VERMIGLIO. MI T-2 and MI T-3 stated VERMIGLIO hasn't been seen by acquaintances in Milwaukee and Chicago and both sources heard he was dead. However, on 10/25/63, [redacted] Welch, West Virginia, said he saw VERMIGLIO at the American Cigarette Service, Inc., Huntington, West Virginia, in about August, 1963.

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- P -

DETAILS:

COUNTERFEIT STATE CIGARETTE TAX STAMPS

Dallas advised by communication dated March 14, 1963, that LEE ROY PANNELL, and [redacted] were arrested by Texas authorities for transporting unstamped cigarettes into Texas from Colorado and released on \$1,500 bond each. Furthermore, the Texas Comptrollers office was conducting an audit of the books of ABE SCHEPPS of Dallas, a licensed cigarette distributor, to determine whether criminal or civil charges could be brought against him for irregularities in connection with the Texas cigarette tax. Texas authorities

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suspect that the cigarettes transported by PANNELL and [redacted] were destined for SCHEPPS. However, [redacted] State Comptroller's Office, Dallas, advised that a Pitney-Bowes tax stamp machine had been stolen in that area and was believed to be the one used to apply the counterfeit state tax stamps in this operation. Dallas was unable to furnish any further basis for suspicion that Subject SEIFERT was connected therewith. In fact, MI T-1, who furnished information in this matter, was unable to tie SEIFERT (or AL WAINER of Chicago) into the affair.

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On May 17, 1963, [redacted] North Central Airlines, Milwaukee, stated that a stop had been maintained until that date at the request of this office on travel by Subject SEIFERT and his son, WILLIAM. He said that up to that time absolutely no activity was noted. The stop was, therefore, removed as of May 17, 1963.

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**BACKGROUND AND CURRENT ACTIVITIES OF
JOSEPH SEIFERT AND HIS SON, WILLIAM
JOSEPH SEIFERT**

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On June 17, 1963, [redacted] Milwaukee Police Department, advised he heard from an informant that the Studebaker automobile agency operated by JOSEPH SEIFERT and his son, WILLIAM, at 10001 West St. Martins Road, Franklin, Wisconsin, was financed by ALLEN WAINER of Chicago, who is known to be a friend of SEIFERT.

On September 11, 1964, WILLIAM JOSEPH SEIFERT, W 207 S 8312 Hillandale Drive, Muskego, Wisconsin, was interviewed at Franklin Motors, 10001 West St. Martins Road, Franklin, Wisconsin, a suburb of Milwaukee. He said that this firm was run as a corporation of which he was the president. He said the corporation was family owned, except for an interest held by [REDACTED]

[REDACTED] SEIFERT said that his father was a director, but not an officer, and that his mother was an officer in the corporation.

WILLIAM SEIFERT said that their firm dealt chiefly in used cars, most of which are obtained at auctions and are not in the high priced field. He was informed of the influx of stolen cars into Wisconsin for sale to authorized dealers, and he said he would cooperate in the event any suspicious cars were offered to him. Nothing was said to WILLIAM SEIFERT about the cigarette matter.

SEBASTIAN VERMIGLIO

On August 7, 1963, MI T-2 stated that [REDACTED]

On October 10, 1963, MI T-2 further stated that GALIARDO hadn't heard from VERMIGLIO for about a year, and he thought that VERMIGLIO was dead.

On April 7, 1964, MI T-3 also stated he thought that VERMIGLIO was dead because VERMIGLIO hadn't been in touch with any of his acquaintances in the Milwaukee area for a long time. Furthermore, informant had heard that VERMIGLIO had been killed after getting mixed up in a narcotics deal.

On July 14, 1964, MI T-2 stated that GALIARDO hadn't heard from VERMIGLIO again and was sure that VERMIGLIO was dead, having got mixed up in a narcotics deal of some kind.

On July 17, 1964, MI T-3 said that GALIARDO hadn't heard from VERMIGLIO since the latter got mixed up in a narcotics deal a year or more ago.

On October 25, 1963, [REDACTED]

[REDACTED] Welch, West Virginia, advised SA(A) RAY V. SHOEMAKER that he had seen VERMIGLIO, who used the name of SAM, at the office of the American Cigarette Service, Inc., in Huntington, West Virginia, in about August, 1963.

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On October 25, 1963, [REDACTED] Welch, West Virginia, advised SA(A) RAY V. SHOEMAKER he met VERMIGLIO three or four years ago, at which time VERMIGLIO made some proposition to [REDACTED] wanting the latter to purchase large quantities of cigarettes for him.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 23, 1964

Title: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

Reference: Report of SA RICHARD C. THOMPSON,
Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Texas Holds 7 for Cigaret Tax Fraud

Houston, Tex. —P— Seven men were charged with counterfeiting Friday after recovery of a state cigaret tax stamping machine which officers said was used to deprive Texas of \$4,200,000 in taxes since 1957.

Six of the men were arrested Thursday night. Authorities sought the seventh, wealthy tobacco merchant Mair J. Schepps.

A Travis county justice of the peace, Jerry Dellana, set a \$40,000 bond for Schepps. Bonds of \$20,000 were set for the other six.

Schepps' fashionable home was the target of a raid by gunmen in March. The robbers tortured and shot Mrs. Schepps.

A department of public safety spokesman said the machine was seized in a raid on a Houston residence Thursday after it had been missing seven years.



70-31-64

3 copies
made 3/11/65
1 to Bu
1 to Houston
1 to Dallas
1 to 3/11/65
ay
18

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b7C

72-107-170

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/10/64	INVESTIGATIVE PERIOD 10/28 - 11/2/64
TITLE OF CASE JOSEPH SEIFERT, aka; ET AL		REPORT MADE BY SA RICHARD C. THOMPSON	TYPED BY ah
		CHARACTER OF CASE AR	

REFERENCES

Report of SA RICHARD C. THOMPSON, at Milwaukee, dated 9/28/64

- P -

LEADSTHE DALLAS DIVISIONAt Dallas, Texas

Will check with Texas officials, Texas Rangers and/or State Comptroller's Office, to determine whether their investigation disclosed that the tax stamp meter recently recovered by authorities in Houston (involving MAIR J. SCHEPPS) was also used by ABE SCHEPPS, LEROY PANNELL, et al.

THE MILWAUKEE DIVISIONAt Muskego, Wisconsin

APPROVED <i>K</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-4513) 2 - Dallas 2 - Milwaukee (92-107) <i>sh</i>		ROUTE TO..... <i>Thompson</i> READ FOR ACCURACY AND INITIAL..... <i>cm</i> DATE..... <i>11-10-64</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <i>Thompson</i> <i>Pls handle muskego lead</i> <i>92-107-171</i>	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

MI 92-107

1. Maintain contact with Mrs. [REDACTED] to determine whether WILLIAM SEIFERT makes trips of sufficient duration to permit travel to Texas (to engage in cigarette tax stamp counterfeiting).
2. Upon receipt of investigation from auxiliary offices, will consider whether or not further investigation is warranted.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:
Date:

SA RICHARD C. THOMPSON
November 10, 1964

Office: Milwaukee

Field Office File No.: MI 92-107

Bureau File No.: 92-4513

Title:
JOSEPH SEIFERT;
ET AL

Character: ANTI-RACKETEERING

Synopsis:

Mrs. [redacted] stated that WILLIAM SEIFERT is not currently known to make trips of two or more days duration. The "Milwaukee Journal" of 10/31/64 carried an Associated Press news item from Houston, Texas, stating that seven men, including MAUR J. SCHEPPS, were charged with counterfeiting cigarette tax stamps, and that one tax meter was recovered in a raid by the Department of Public Safety.

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DETAILS:**At Muskego, Wisconsin**

On October 26, 1964, observation at the address of WILLIAM SEIFERT, son of JOSEPH SEIFERT, 220738312 Hillendale Drive, disclosed this to be a relatively new ranch-style home, near a grade school, a couple of miles west of the business section of Muskego. It was observed that [redacted]

[redacted] It was also ascertained that there is no full-time law enforcement agency in Muskego, as those duties are handled by a paid constable [redacted] during the evening hours only. [redacted] is otherwise employed by the Wisconsin Telephone Co. and is not available during the day. He lives at [redacted] any other law enforcement services needed at Muskego are obtained through the Waukesha County Sheriff's Office.

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On October 28, 1964, Mrs. [redacted] advised that she and her husband were acquainted with the WILLIAM SEIFERT family, but were not on close terms nor were they in any way related. Mrs. [redacted] said that in recent times, WILLIAM SEIFERT has been at home almost every night and is not known to have made any trips of any duration - certainly no trips lasting two or more days. She said he sometimes goes to car auctions and has been seen at such auctions by Mr. [redacted] but this is natural, because the SEIFERTS are in the automobile business. Mrs. [redacted] said that her husband was the [redacted] in Milwaukee.

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Mrs. [redacted] stated that in the event she observed that WILLIAM SEIFERT was away from home for two days or more, she felt she would be able to determine his whereabouts through [redacted] and would make the information available.

On October 28, 1964, [redacted] was interviewed at the [redacted] on National Avenue in Milwaukee. He said that he was [redacted]. He further stated that he and his wife had lived at their present address from 1956 and the SEIFERTS had lived [redacted] for perhaps three years. [redacted] stated that the SEIFERTS bought an unfurnished home, construction on which had apparently been abandoned, and they furnished it with the assistance of JOSEPH SEIFERT and other relatives. [redacted] said he sometimes saw WILLIAM SEIFERT at car auctions but WILLIAM SEIFERT was generally home every night. Frequently they arrived home at about the same time. [redacted] said he thought he would observe occasions on which WILLIAM SEIFERT made trips away from home for two days or more.

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The "Milwaukee Journal" for October 31, 1964, carried an Associated Press news item from Houston, Texas, which said that seven men had been charged with counterfeiting state cigarette tax stamps and that six of them had been arrested. These were not named. The article said that the seventh man, not yet apprehended, was MAIR J. SCHEPPS. The article also said that a raid in Houston by the Department of Public Safety resulted in seizure of a tax stamping meter, which had been missing for seven years. According to the item, the home of MAIR SCHEPPS was raided by gunmen in March, who tortured and shot Mrs. SCHEPPS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *gfr* SAC, DALLAS (92-384) (RUC)

SUBJECT: JOSEPH SEIFERT, aka.
et al
AR

DATE: 11/19/64

OO: MILWAUKEE

Re Milwaukee report of SA RICHARD C. THOMPSON dated 9/28/64.

On 11/5/64. Texas Ranger [] Dallas, advised SA [] that LEE ROY PANNELL was tried in Austin in March, 1963, at which time he was found guilty and received a two-year sentence. This sentence and conviction have been appealed and the appeal is still pending. [] is presently awaiting trial and there is a civil suit pending against ABE SCHEPPS. It was also noted SCHEPPS was recently arrested in Houston for selling cigarettes and stamping them with a stolen tax stamp machine. The full details of this matter are very probably known to the Houston Office. [] advised that there was no information in his files concerning subject SEIFERT.

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It is suggested that if Milwaukee desires further details concerning SCHEPPS and the prosecution of PANNELL, [] and SCHEPPS, that inquiry be directed to San Antonio and Houston.

(2 - Milwaukee
1 - Dallas
RMB/11
(3)

92-107-172
amw
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
MILWAUKEE
Thompson

SAC, HOUSTON

12/22/64

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka.;
ET AL
AR

This investigation was instituted in Milwaukee several years ago on the basis of information that Subject SEIFERT of Milwaukee operated a cigarette tax meter and traveled to Texas for the purpose of affixing counterfeit cigarette tax stamps to unstamped cigarettes. Efforts to trace such travel were unsuccessful, but it was found that a phone call was once placed to the apartment of LEE ROY PANNELL in the Dallas area from a public phone readily available to the Subject. Later Dallas advised that a CI said that

[redacted] (who was also allegedly mixed up in the counterfeiting, according to Milwaukee sources), it appears logical that the Minneapolis man might really have been SEIFERT.

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Efforts to exploit this situation came to an end when Texas Rangers tailed PANNELL with a truckload of cigarettes from Colorado. PANNELL apparently made the surveillance so the Rangers arrested him and his associate, [redacted]

Whether Subject SEIFERT was involved has never been resolved. It appears, however, that ABE SCHEPPS may have had access to a tax meter in Texas rather than use the services of SEIFERT. "The Milwaukee Journal" for 10/31/64 reported that seven men (including MAIR J. SCHEPPS) were charged in the Houston area with counterfeiting state cigarette tax stamps and a tax meter was recovered in a raid by the Department of Public Safety in Houston. The

2 - Houston
1 - Dallas (92-384) (Info)
1 - Milwaukee (92-107)

RCF:jb
(4)

92-107-174

MI 92-107

article said that the meter had been missing for seven years. It is felt that there is a possibility that the Department of Public Safety may have found out during the course of their investigation whether the aforementioned tax meter was always used for counterfeiting cigarette tax stamps or whether either ABE or MAIR SCHEPPS ever used the services of Subject SEIFERT. Dallas, previously asked to check this out, suggested contact with authorities at Houston.

LEAD

HOUSTON DIVISION

At Houston, Texas

Will contact the Department of Public Safety and/or other logical authorities in an effort to determine whether ABE and MAIR SCHEPPS always used the recovered tax stamp meter in their counterfeiting operations or whether they have used the services of Subject SEIFERT; will determine whether anything has been learned from an examination of the tax meter as to whether all of the counterfeits may be attributed to that particular machine.

SAC, PITTSBURGH

12/22/64

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka.;
ET AL
AR

Re report of SA RICHARD G. THOMPSON, Milwaukee, dated
9/28/64, which set out leads at Welch, West Virginia and
at Pittsburgh.

Pittsburgh is requested to expedite.

2 - Pittsburgh
1 - Milwaukee (92-107)
RGT:jb
jb (3)

92-107-175

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 1/20/65

FROM : SAC, PITTSBURGH (92-842) (P)

SUBJECT: JOSEPH SEIFERT, aka;
ET AL
AR
(OO: MILWAUKEE)

Re Milwaukee let to Pittsburgh, 12/22/64.

SEBASTIAN VERMIGLIO was never charged in any way in the case entitled, "NORMAN J. TWEEL; et al, ITSP, PG 87-9471." The only information that came to light as to VERMIGLIO is as set forth in the information furnished by [] and []

Pittsburgh will furnish Milwaukee the results of the re-interviews with [] and [] at Welch, W.Va.

② Milwaukee
2- Pittsburgh

RVS/mmb

(4)

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b7C

FORM 0-1

Date Received 1/27/65

Date Returned 1/29/65

Reopened by see mi let 1/29/65 (pencil 177)
Huc

92-107-176

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	
Shompson	

DIRECTOR, FBI (92-4513)

1/29/65

SAC, MILWAUKEE (92-107) - P -

JOSEPH SEIFERT, aka;
ET AL
AR

OO: Milwaukee

Re report of SA RICHARD C. THOMPSON dated 11/10/64
at Milwaukee.

In response to leads set out in referenced report,
Dallas suggested that inquiry about the tax stamp meter used
in counterfeiting operations by or for MAIR J. SCHEPPS (Texas)
be directed to Houston or San Antonio. A lead was set out
for Houston on 12/22/64.

In the meantime Mr. and Mrs. [redacted]

[redacted] have not
observed any significant travel on the part of WILLIAM SEIFERT,
JOE SEIFERT's son, who [redacted]
[redacted] and who allegedly used to travel to Texas to apply
counterfeit state cigarette tax stamps. On 12/15/64 Mr.
[redacted] said that it had been quiet at the WILLIAM SEIFERT
household and that WILLIAM was not known to have made any
trips of significant duration. [redacted] said he would
continue to observe the movements of WILLIAM SEIFERT.

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- 2 - Bureau (92-4513)
1 - Milwaukee (92-107)

RCT/kaj
(3)

Post
file

92-107-177

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, HOUSTON (92-115) (RUC)

SUBJECT: JOSEPH SEIFERT, Aka.;
ET AL
AR

DATE: 2/23/65

Re: Milwaukee letter to Houston dated 12/22/64.

On 1/25/65, [] Intelligence Division, DPS, who works out of DPS Headquarters, Austin, Texas, confidentially advised the missing tax stamp meter was never actually traced to either SCHEPPS. In fact, the missing meter has not been recovered. Their counterfeiting was done with one meter and two bases.

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SEIFERT's connection with the SCHEPPS was never proven.

2-Milwaukee
1-Houston

FPC:mb
(3)

92-107-179

SEARCHED	INDEXED
SERIALIZED	FILED

Thompson

2/11/65

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-4513)
FROM: SAC, MILWAUKEE (92-107) -P-
SUBJECT: JOSEPH SEIFERT, aka REAL
AM
OO: Milwaukee

Re: Milwaukee letter to Bureau, 1/29/65 and
Milwaukee letter to Houston, 12/22/64.

Enclosed for Bureau, Houston and Dallas is one copy each of an
Associated Press item printed in the Milwaukee Journal on
10/31/64, which deals with MAIR J. SCHIEPPS of Houston.

The basis for investigatively connecting Subject, SEIFERT with
the cigarette tax stamp counterfeiting racket in Texas is as
follows:

1. SEIFERT engaged in this type of operation over a
period of years and owned one of the motors used in
applying the stamps, according to reliable sources.
2. SEIFERT is a good friend of ALVIN KAINER of Chicago
who, according to the same sources, was involved in
this counterfeiting when it began years ago.
3. SEIFERT has numerous Texas contacts and a Milwaukee
Police Department captain learned from one of his
informants that SEIFERT allegedly sends his son,
WILLIAM SEIFERT, to Texas to apply counterfeit
stamps.

3 - Bureau (Enc. 1) (AM)
2 - Houston (Enc. 1) (AM)
2 - Dallas (Enc. 1) (AM)
① - Milwaukee (92-107)

ICT/bb

(8) *hh*

Post

92-107-180

3/11/65

MI 92-187

4. In 1963 [redacted]

5. In connection with another investigation which predated the information furnished by [redacted] it was learned that the apartment of LEE ROY PANWELL in the Dallas area was called from a pay phone located next to the place of business of WILLIAM and JOSEPH BELKAT on the outskirts of Milwaukee.

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6. The arrest of LEE ROY PANWELL and [redacted] by Texas Rangers in 1963 appeared to bear out the information furnished by [redacted] in part, as they were arrested with a load of unstamped cigarettes purchased in Colorado.

It is reasonable to expect that cigarette tax stamp counterfeiting would drop off after such an arrest, but there are no grounds to think the counterfeiting would cease altogether. Therefore, Milwaukee requested Dallas to renew inquiry (lead set out in report of SA RICHARD C. THOMPSON, Milwaukee, dated 9/28/64). Upon publication of the enclosed article Milwaukee requested that Dallas check into the situation, and, on the suggestion of Dallas, this lead was given to Houston by letter dated 12/22/64.

In view of the fact that Mr. [redacted] Intelligence Division, Dept., of Public Safety, Austin, Texas, said that no tax stamp meter was recovered in the raid referred to in the enclosure and since he furnished sketchy information in the matter, it is requested that Houston exhibit the enclosure to an official of the Dept. of Public Safety at Houston in an effort to identify the incident and to obtain the following:

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3/11/65

NY 92-107

1. Facts about the raid.
2. Identities of the seven persons charged with counterfeiting.
3. Information on the machine used in counterfeiting, and whether one was recovered.
4. Any investigation to tie SHIPERT into this operation.

Dallas is requested to re-interview [redacted] to determine whether he has any further information and to find out how he learned, in 1963, that a man from Minneapolis (a friend of "AL" of Chicago) was coming to Texas to counterfeit cigarette tax stamps.

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Milwaukee will continue coverage of the travels of WILLIAM SHIPERT [redacted] of whom the Bureau was previously informed.

After preparation of this airtel it was learned from Chief Deputy, USM, [redacted] of Milwaukee that a subpoena has been received for service on JOSEPH SHIPERT. He is to appear at Houston in the case of the U. S. vs. WAIN J. SCHAPPE on 3/15/65, but the USM is having difficulty with service. Houston advise whether this is an FBI case, whether related to the cigarette tax stamp racket and whether investigation desired here to help locate SHIPERT as a witness.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-11-65 By Telephone _____ Written Communication _____
date date date

Information concerning:

Joseph Seifert - address & photo

Information furnished from File, Serial, and Page Number:

92-107 (from 1A & per 169)

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Deputy NSM



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b7C

Remarks:

*Thurman, who had
 subpoena to serve
 (Houston, Texas).*

92-107

66-911

SEARCHED _____	INDEXED _____
SERIALIZED <i>JP</i>	FILED <i>JP</i>
FBI - MILWAUKEE	

FORM 0-1

Date Received *3/20/65*
 Date Returned *3/23*
 Report by *4/3*

R.C. Thompson

Special Agent

92-107-181

F B I

Date: 3/18/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO SAC, MILWAUKEE (92-107)
FROM SAC, PITTSBURGH (92-842) (RUC)
SUBJECT JOSEPH SEIFERT, aka;
SEBASTIAN VERMIGLIO, aka
AR
(OO: MILWAUKEE)

Rerep of SA RICHARD C. THOMPSON, Milwaukee,
9/28/64 and Pittsburgh let to Milwaukee, 1/20/65.

On 3/1/65, [redacted] Welch,
W. Va., advised SA [redacted] that he has not seen nor
had any contact with VERMIGLIO since last contacted by
the FBI in October, 1963, nor, in fact, during the past
four or five years.

On 3/17/65, [redacted]
Welch, advised SA JOHN J. RUTLAND that he has seen
VERMIGLIO on only one occasion in the past several years
and did not speak with him then. He said that this was
in Huntington, W. Va., in about August, 1963, at the
office of the [redacted]

2 - Milwaukee
1 - Pittsburgh
JJR/pjw
(3)

92-107-182
SEARCHED
SERIALIZED
INDEXED
FILED
APR 1 1965
FBI - MILWAUKEE
[Signature]

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/2/65	INVESTIGATIVE PERIOD 11/5/64 - 3/24/65
TITLE OF CASE "CHANGED" JOSEPH SEIFERT, aka;		REPORT MADE BY SA RICHARD C. THOMPSON	TYPED BY lmp
		CHARACTER OF CASE AR	

The title is marked changed to delete the names and aliases of SEBASTIAN VERMIGLIO who has no known connection with subject SEIFERT at this time and who was last reported seen in West Virginia in About August, 1963.

REFERENCES

Report of SA RICHARD C. THOMPSON, Milwaukee, 11/10/64.
 Dallas letter to Milwaukee 11/10/64 (IO).
 Milwaukee letter to Houston 12/22/64 (IO).
 Pittsburgh letter to Milwaukee 1/20/65 (IO).
 Milwaukee letter to Bureau 1/29/65.
 Houston letter to Milwaukee 2/23/65 (IO).
 Milwaukee airtel to Bureau 3/11/65.
 Pittsburgh airtel to Milwaukee 3/18/65 (IO).

- P -

LEADSDALLAS DIVISION

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	107
3 - Bureau (92-4513) (Encs. 2) (RM)		183	
2 - Dallas (92-384) (RM)			
2 - Houston (92-115) (RM)			
2 - Milwaukee (92-107) <i>[Signature]</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<p align="center">- A -</p> <p align="center">COVER PAGE</p>	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

MI 92-107

At Dallas, Texas:

Will report results of investigation requested in Milwaukee airtel to Bureau 3/11/65.

HOUSTON DIVISION

At Houston, Texas:

Will report results of investigation requested in Milwaukee airtel to Bureau 3/11/65.

MILWAUKEE DIVISION

At Muskego, Wisconsin:

Will maintain contact with Mr. or Mrs. [redacted] for information on any trips made by WILLIAM SEIFERT, son of JOSEPH, at Hales Corners, Wisconsin. Will identify any public pay phones in the vicinity of subject's business and check for toll calls to Texas in an effort to identify any contacts with persons in the cigarette stamp counterfeiting racket there.

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ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is [redacted] contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

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MI T-2 is [redacted] contacted by SA CARLYLE N. REED.

- B -

COVER PAGE

MI 92-107

ADMINISTRATIVE

The extended period of this report is due to investigation in other divisions, the results of which were transmitted by letter and airtel.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: April 2, 1968

Office: MILWAUKEE

Field Office File #: MI 82-107

Bureau File #: 82-4512

Title: JOSEPH SHIFFERT

Character: ANTI - RACKETEERING

Synopsis: Texas Rangers, Dallas, Texas, advised no information was developed involving subject with LEE ROY PANNELL and [redacted] who were charged with possession of unstamped cigarettes. Texas Department of Public Safety, Austin, Texas, advised no connection was ever proved between subject and the Schapps Brothers. [redacted] has not observed any unusual travel by WILLIAM SHIFFERT, son of JOSEPH. On 3/15/68 U.S. Marshal, Milwaukee, advised subpoena was received for service on subject who was to appear in Houston in case of U.S. vs. HARR J. SCHAPPY.

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DETAILS:

AT DALLAS, TEXAS

On November 8, 1964 Texas Ranger [redacted] advised SA [redacted] that LEE ROY PANNELL was tried in Austin in March, 1963, and was found guilty and sentenced to two years (possession of unstamped cigarettes). However, he appealed his conviction and the appeal is still pending. [redacted] said that [redacted] was awaiting trial in the same matter. He said there was a civil suit pending against ABE SCHAPPY. He also noted that ABE SCHAPPY was recently arrested in Houston for selling cigarettes stamped with a stolen tax stamp machine. [redacted] said that he had no information on file concerning subject SHIFFERT. Dallas suggested contact with Houston for information about the matter involving the stolen tax stamp machine.

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MI 92-107

AT HOUSTON, TEXAS

On January 25, 1965 [redacted] Intelligence Division, Department of Public Safety, who works out of Department of Public Safety Headquarters, Austin, Texas, advised confidentially that the missing tax stamp meter had never been actually traced to either ABE or MAIR SCHEPPS. In fact, it had not been recovered. [redacted] said that the counterfeiting of cigarette tax stamps was done with one meter and two bases. He said that no connection was ever proved between SEIFERT and the SCHEPPS' brothers.

b6
b7C
b7D

AT MILWAUKEE, WISCONSIN

On December 15, 1964 [redacted] who is employed by [redacted] stated that he and his wife [redacted] WILLIAM SEIFERT, son of the subject) had not observed WILLIAM SEIFERT make any trips of significant duration. In fact, they observed him regularly at his home and saw nothing unusual in his conduct. KLEINMANN said that he and his wife would continue to observe the activities of WILLIAM SEIFERT.

b6
b7C

On March 24, 1965 [redacted] further stated that WILLIAM SEIFERT had made no trips of significant duration since [redacted] was last interviewed. He said that personal contact with SEIFERT was strictly limited during the wintertime because there was not occasion to meet outdoors as there usually was in the summer. He recalled that last summer WILLIAM SEIFERT allegedly helped his father build a cottage somewhere in northern Wisconsin and was gone for this purpose on weekends. [redacted] said he didn't know just where this cottage was but thought it was somewhere in the vicinity of Woodruff. He said that it was his recollection that subject and WILLIAM SEIFERT sometimes took building materials from Milwaukee to the cottage site. [redacted] said he would continue to observe WILLIAM SEIFERT and report any significant absences from home.

b6
b7C

On January 19, 1965 MI T-1 stated that subject was an old friend of AL WAINER of Chicago. He said that WAINER was involved in the counterfeiting of cigarette tax stamps years ago, but informant thought this involvement came to an end when a tax stamp meter was seized by authorities. This informant also

MI 92-107

said that the subject was connected with the counterfeit tax stamp racket at one time, but informant had no idea whether this was still the case. Informant said he had no information to indicate there was any counterfeiting of cigarette tax stamps in the Milwaukee area at the present time.

On March 11, 1965 Chief Deputy U.S. Marshal [] advised that his office had received a subpoena for service on JOSEPH SEIFERT, the subject, who was to appear in Houston, Texas on March 15, 1965 in the case entitled, "U.S. vs. MAIR J. SCHIFFS." [] said that he was experiencing some difficulty in making service of the subpoena. He was furnished with a copy of subject's photograph for his assistance.

b6
b7C

Re: SEBASTIAN VERNIGLIO

On December 1, 1964 MI T-2 stated that he had neither seen nor heard anything about SEBASTIAN VERNIGLIO in a long time and was of the opinion that VERNIGLIO was dead.

On January 20, 1965 Pittsburgh advised that VERNIGLIO was never charged in connection with an investigation made in that division approximately two years ago, although his name was mentioned. Pittsburgh said that the persons who mentioned VERNIGLIO at that time would be re-interviewed.

AT WELCH, WEST VIRGINIA

On March 1, 1965 [] advised SA [] that he had had no contact with VERNIGLIO and had not seen him during the past four or five years.

b6
b7C

On March 17, 1965 [] advised SA JOHN J. RUTLAND that he had seen SEBASTIAN VERNIGLIO only once in the past several years and did not speak to him on that occasion. He said that this occurred at Huntington, West Virginia in about August of 1963 at the office of the []. The matter of VERNIGLIO's possible connection with a cigarette counterfeiting operation was thoroughly investigated at that time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 2, 1963

In Reply, Please Refer to
File No. 92-107

Title JOSEPH BRIFFERT

Character ANTI - SACLETTERING

Reference Report of SA RICHARD C. THOMPSON
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

92-107

Milwaukee, Wisconsin
April 2, 1965


JOSEPH SEIPERT
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA RICHARD C. THOMPSON, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is

b6
b7C
b7D


This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-183#

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *gpr* SAC, DALLAS (92-384) (RUC)

SUBJECT: JOSEPH SEIFERT, aka
ET AL
AR
OO: MILWAUKEE

DATE: 4/1/65

Re Milwaukee airtel to Bureau, 3/11/65.

died of natural causes 6/28/63.

b7D

In view of above, no further action being taken
by Dallas in this matter.

2 - Milwaukee
1 - Dallas
RMB:tll
(3)

92-107-184

SEARCHED	INDEXED
SERIALIZED	FILED

Thompson

Memorandum

DATE: 4/28/65

FPC:yk
(4)

[illegible]

SAC, DALLAS (92-384)

5/20/63

SAC, MILWAUKEE (92-107) - P

JOSEPH BELFERT, aka
AR

Re report of SA RICHARD G. THOMPSON dated 4/2/63
at Milwaukee.

b6
b7C
b7D

It is requested that the subscribers to the above
phones be ascertained and that credit and criminal checks be
made with a view to determining whether any of them may be
involved in transporting unstamped cigarettes or counterfeiting
of state cigarette tax stamps. San Antonio will advise of the
nature of the operation of the Hart Motor Co.

- 2 - Dallas (92-384)
- 2 - San Antonio (92-29)
- 2 - Oklahoma City
- 2 - Denver (92-238)
- ① - Milwaukee (92-107)

HCT/kaj
(9)

Post / W
Huc

Thompson *W*
92-107-186

MI 92-107

For the information of Oklahoma City and San Antonio, subject allegedly had a cigarette tax stamp meter and was applying counterfeit state cigarette tax stamps in the Texas area. In the past there appeared to be a connection between subject and LEE ROY PANNELL of Dallas. [REDACTED]

b7D

[REDACTED] PANNELL was subsequently arrested with a load of unstamped cigarettes purchased in Colorado. Reliable informants have advised that subject has engaged in this counterfeiting for years. His most recent operations are said to have been in Texas. Subject is known to have Texas connections and a Dallas informant, now deceased, substantially corroborated subject's involvement in the Dallas area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE (92-107)

FROM : *pot*
pu SAC OKLAHOMA CITY (92-489) RUC

SUBJECT: JOSEPH SEIFERT, aka
AR
OO MILWAUKEE

DATE: 6/11/65

Re Milwaukee letter to Dallas 5/20/65.

Enclosed herewith are 9 copies of an insert reflecting investigation conducted at Seminole, Oklahoma.

A review of the Criss-cross telephone directory maintained by the Police Department, Seminole, Oklahoma, by SA [REDACTED] on 6/3/65 reflects telephone number EVergreen 2-4292, assigned to Mrs. FRANCES M. SCHONER.

b6
b7C

2-Milwaukee (Enc.9) *DA*
1-Oklahoma City

JRF:pw
(3)

92-107-187

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1965	
FBI - MILWAUKEE	

Thompson
(w Encl)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, DALLAS (92-384) (RUC)

SUBJECT: JOSEPH SEIFERT, aka
AR

DATE: 7-2-65

Re Milwaukee letter to Dallas, 5-20-65.

The following investigation was conducted by
SA ROBERT J. STEVENS:

AT LINDEN, TEXAS

Deputy Sheriff [] Cass County Sheriff's Office, advised on 5-28-65 that his department was unaware of any unauthorized cigarette sales in the county. It was determined that telephone number 7191, Linden, was issued to H. E. ALLISON, Douglassville Highway. [] stated that ALLISON, possibly known as [] is a former preacher and is believed presently employed by the C&H Transportation Company, Dallas, Texas, as a truck driver. ALLISON has had recent personal problems involving his wife who has cancer.

b6
b7C

AT ATLANTA, TEXAS

MRS. [] Credit Bureau of Atlanta, advised on 6-1-65, that HERCHEL ELVIN ALLISON, 3926 Poinsetta, Dallas, was listed as unemployed in February of 1964. He was formerly employed by the West Texas Transport Company, Dallas. In 1963, he was 48 years of age, a white male, and his wife was listed as [] He was a former Baptist preacher at Douglassville, Texas, and at the Cass Baptist Church, Bloomburg, Texas. He also worked as a mechanic in Dallas, date or employer unknown. There is no derogatory information in the file.

b6
b7C

2-Milwaukee
1-Dallas
RJS/bfm
(3)

92-107-188

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1965	
FBI - MILWAUKEE	

Thompson

DL 92-384

AT MARSHALL, TEXAS

On 6-15-65, it was determined that telephone number [] has been assigned since 1956 to []
[]

b6
b7C

On 6-16-65, MRS. [] Credit Bureau, advised [] was placed in file in May 1962, at which time her age was listed as 35 and her address as []. She was employed as a [] [] Karnack, Texas, and was divorced from []. At that time, she was receiving a military service allotment of \$176.90 from her ex-husband. In September 1964, MRS. [] was still employed as a [] with [].

On 6-16-65, the records of the Marshall Police Department, Harrison County Sheriff's Office, and Harrison County Criminal District Attorney's Office, were checked and no information located concerning [].

FEDERAL BUREAU OF INVESTIGATION

Date May 3, 1965The [redacted]
[redacted]
[redacted] may be obtained by issuance of a subpoena duces
tecum to [redacted]
[redacted]
[redacted]b6
b7C
b7DOn 4/26/65 at Milwaukee, Wisconsin File # MI 92-107by SA [redacted] /lmp Date dictated 4/26/65

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b6
b7C

92-107-189

FEDERAL BUREAU OF INVESTIGATION

Date May 3, 1965The [REDACTED]
[REDACTED]
[REDACTED] may be obtained by issuance of a subpoena duces
tecum issued to [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

On 4/26/65 at Milwaukee, Wisconsin File # MI 92-107
by SA [REDACTED] /lmp Date dictated 4/26/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-190

FEDERAL BUREAU OF INVESTIGATION

Date May 3, 1965The [REDACTED]
[REDACTED]
[REDACTED] may be obtained by issuance of a subpoena duces
tecum issued to [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7DOn 4/26/65 at Milwaukee, Wisconsin File # MI 92-107by SA [REDACTED] /lmp Date dictated 4/26/65b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-107-191

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/14/65	INVESTIGATIVE PERIOD 4/16/65 - 7/8/65
TITLE OF CASE JOSEPH SEIFERT, aka.		REPORT MADE BY SA RICHARD C. THOMPSON	TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee airtel to the Bureau, Dallas and Houston dated 3/11/65;
 Report of SA RICHARD C. THOMPSON, Milwaukee, 4/2/65;
 Dallas letters to Milwaukee, 4/1/65 and 7/2/65;
 Houston letter to Milwaukee, 4/28/65;
 Milwaukee letter to Dallas, Denver, Oklahoma City and San Antonio, 5/20/65;
 Oklahoma City letter to Milwaukee, 6/11/65.

✓ - P -

LEADS

THE HOUSTON DIVISION

At Houston, Texas

Will check with IRS or United States Attorney to find out why subject

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 3 - Bureau (92-4513) (AM) 2 - Houston (92-115) 2 - Milwaukee (92-107)		92 - 107 - 192 <i>[Signature]</i> 7-15-65			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY.....					
REQUEST RECD..					
DATE FWD.					
HOW FWD.					
BY.....					

MI 92-107

was subpoenaed as a witness in the counterfeit cigarette tax stamp case which was being tried in federal court as of 4/28/65 (see Houston referenced letter to Milwaukee); will obtain any facts or information regarding subject's involvement in the counterfeit operation.

Milwaukee airtel to the Bureau, Dallas and Houston dated 3/11/65, outlines the reason for the inquiry and the nature of the information desired.

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Upon coverage of leads outstanding in San Antonio, Denver and Houston will review case to determine whether further investigation warranted.

ADMINISTRATIVE

By letter dated 4/1/65, Dallas advised that [] died of natural causes on 6/28/63 and therefore could not be interviewed about subject's involvement in the counterfeit cigarette tax stamp racket. He had previously given information about such operations in the Dallas area.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA RICHARD C. THOMPSON
7/14/65

Office: MILWAUKEE

Field Office File #:

MI 92-107

Bureau File #:

92-4513

Title:

JOSEPH SEIFERT

Character:

ANTI-RACKETEERING

Synopsis:

Houston advised that cigarette tax stamp counterfeiting case was being tried in federal court as of 4/28/65, and no information was obtained regarding subject, who was subpoenaed as a witness for the trial. Record of toll calls obtained for public phones in vicinity of subject's place of business; calls to places in Dallas and Oklahoma City Divisions were of no apparent significance and no calls were made to Houston area.

[redacted] advised that subject's son has made no trips of significant duration and is home every night.

b6
b7C

- P -

DETAILS:

At Houston, Texas

By communication dated April 28, 1965, Houston advised that the trial involving MAIR SCHEPPS and the seven others arrested with him in the counterfeiting of cigarette tax stamps was then being held in federal court at Houston. This was an Internal Revenue Service case. Houston advised that the stamp machine used in the operation was counterfeit, not stolen. All defendants were from the Houston area.

At Milwaukee, Wisconsin

It was observed that the following public telephones were located in the general vicinity of the subject's automobile agency, 10001 West St. Martin's Road, Franklin, Wisconsin:

MI 92-107

425-9945

Located across from 9824 West St. Martin's Road

425-9832

Located at 8380 South Lover's Lane Road (Highway #100)

425-9970

Located at the Pure Oil Station, Highways #100 and #36

1
JRF:pw
OC 92-489

At Seminole, Oklahoma

The following investigation was conducted by
SA [REDACTED]

b6
b7C

On June 3, 1965, Mrs. [REDACTED] Credit Bureau of Seminole, Seminole, Oklahoma, advised Mrs. FRANCES M. SCHONER, widow of PAUL J. SCHONER, deceased, formerly operated the Schoner Grocery at Seminole, Oklahoma, for many years and is now associated with [REDACTED] Mrs. [REDACTED] in the operation of that business. She advised records of that office reflect no unfavorable information regarding either Mrs. SCHONER or Mrs. [REDACTED] and their credit standing is satisfactory.

Mrs. [REDACTED] said she has known Mrs. SCHONER for many years, describing her as approximately 65 years of age and reputable citizen of that community. She said Mrs. [REDACTED] also a widow, has resided in Seminole, Oklahoma, and operated the Schoner Grocery since 1963.

b6
b7C

She stated that in her opinion, neither Mrs. SCHONER or Mrs. [REDACTED] would be engaged in any illegal activity.

On June 3, 1965, LESTER BUSH, Chief, Seminole Police Department, advised records of that Department reflect no information regarding either Mrs. SCHONER or Mrs. [REDACTED]. He said he considered both of these individuals peaceable and law-abiding citizens.

MI 92-107

The following investigation was conducted by SA ROBERT J. STEVENS of the Dallas Division:

At Linden, Texas

Deputy Sheriff [] Cass County Sheriff's Office, advised on May 28, 1965, that his department was unaware of any unauthorized cigarette sales in the county. It was determined that telephone number 7191, Linden, was issued to H. E. ALLISON, Douglassville Highway. [] stated that ALLISON, possibly known as [] is a former preacher and is believed presently employed by the C & H Transportation Company, Dallas, Texas, as a truck driver. ALLISON has had recent personal problems involving his wife, who has cancer. b6 b7C

At Atlanta, Texas

Mrs. [] Credit Bureau of Atlanta, advised on June 1, 1965, that HERCHEL ELVIN ALLISON, 3926 Poinsetta, Dallas, was listed as unemployed in February of 1964. He was formerly employed by the West Texas Transport Company, Dallas. In 1963, he was 48 years of age, a white male, and his wife was listed as []. He was a former Baptist preacher at Douglassville, Texas, and at the Cass Baptist Church, Bloomburg, Texas. He also worked as a mechanic in Dallas, date or employer unknown. There is no derogatory information in the file. b6 b7C

At Marshall, Texas

On June 15, 1965, it was determined that telephone number [] has been assigned since 1956 to []. b6 b7C

On June 16, 1965, Mrs. [] Credit Bureau, advised [] was placed in file in May, 1962, at which time her age was listed as 35 and her address as []. She was employed as a [] Karnack, Texas, and was divorced from []. At that time she was receiving a military service allotment of \$176.90 from her ex-husband. In September, 1964, Mrs. [] was still employed as a [] with [].

On June 16, 1965, the records of the Marshall Police Department, Harrison County Sheriff's Office, and Harrison County Criminal District Attorney's Office were checked and no information located concerning [].

MI 92-107

At Milwaukee, Wisconsin

On July 8, 1965, [REDACTED] Muskego, who is employed at the Swenson Ford Agency in Milwaukee, stated that since last contacted he observed that WILLIAM SEIFERT had not been absent from home for any significant length of time and, in fact, was home every night. [REDACTED] is a [REDACTED] of WILLIAM SEIFERT, son of the subject, who is alleged to have traveled for his father in connection with the counterfeit state cigarette tax stamp racket.

b6
b7C

7/13/65

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, DENVER (92-238) (P)
TITLE: JOSEPH SIEFERT, aka
AR

Re report of SA RICHARD C. THOMPSON at Milwaukee dated 4/2/65 and Milwaukee letter to Dallas dated 5/20/65.

The following investigation was conducted by
SA [redacted] at Rocky Ford, Colorado, on July 8, 1965:

Mr. [redacted]
[redacted] confidentially advised that KENNETH L. KNISLEY, 201 North 13th Street was the subscriber to telephone number 254-6056 from January 30, 1964, until April 19, 1965, when it was disconnected. He said there were no toll calls to Milwaukee during March or April, 1965.

b6
b7C
b7D

Mrs. [redacted] Rocky Ford Credit Bureau, advised her records reflect that KNISLEY has a good credit rating. The file contained nothing derogatory with the exception that his driver's license was suspended on April 24, 1963. He was last known to be employed as a truck driver for Showalter of Swink, Colorado. He was born March 19, 1930, and came here from Tulsa, Oklahoma, in September, 1963,

3 - Bureau
1 - Dallas (92-384) (Info)
② - Milwaukee (92-107)
1 - Oklahoma City (Info)
1 - San Antonio (92-29) (Info)
2 - Denver
EWT/cjd
(10)

92-107-193

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1965	
FBI - MILWAUKEE	

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1965	
FBI - OKLAHOMA CITY	

DN 92-238

where he lived at 7444 East Seminole. Also, a previous address was shown as Box 129, Coffeerville, Kansas. His wife filed for a divorce on April 19, 1965. Her name is [REDACTED]

b6
b7C

Patrolman [REDACTED] Rocky Ford Police Department, advised as follows:

KENNETH LEE KNISLEY, born March 19, 1930, Kiva Apartments, 201 North 13th Street, was arrested for disturbance on April 11, 1965, but the case was dismissed for lack of a complainant. He was arrested on June 22, 1965, for drunkenness and fined \$15. ON THE FIRST OCCASION HE HAD ON HIS PERSON AT HIS HOME WHEN HE WAS ARRESTED A .22 CALIBER DOUBLE BARRELED DERRINGER AND SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS. He was described as white, 6 feet 2 inches, 150 pounds, medium complexion, slender, brown hair, blue eyes.

Investigation continuing.

DIRECTOR, FBI (92-4513)

7/28/65

SAC, MILWAUKEE (92-107)-P

JOSEPH SEIFERT, aka
AR

HOODLUM ALBUM

Enclosed for the Hoodlum Album are two photographs and one negative of the subject. The picture is still an excellent likeness.

2-Bureau (92-4513) (Encls 3) (RM)
1-Milwaukee (92-107)
RCT:sbt
(3)

92-107-194

SAC, DALLAS (92-384)

7/26/65

SAC, SAN ANTONIO (92-29) (RUC)

JOSEPH SEIFERT, aka.
AR

Re Milwaukee letter to Dallas dated 5/20/65.
An information copy is being sent Milwaukee in view of their outstanding investigation.

On 7/15/65, Sheriff WAITER FELLERS, Comal County, New Braunfels, Texas, advised there is no Part Motor Company in New Braunfels, but telephone No. MA 5-2377 was assigned to the Lock Ford Agency in New Braunfels.

Sheriff FELLERS stated the Lock Motor Company had been owned and operated by DENNY W. BOCK, 162 Lakeview, New Braunfels, for 25 or 30 years. He said BOCK was an old respected citizen of New Braunfels, certainly had no criminal record, and that he would personally vouch for BOCK's honesty and integrity.

On 7/15/65, New Braunfels Police Chief, ROY ERAKER, advised DENNY W. BOCK was a well known and respected person in the community, had owned and operated the Lock Ford Agency for many years, and had no police record.

On 7/15/65, [REDACTED] Reporter, Retail Merchants Association, New Braunfels, advised her records for DENNY W. BOCK, P. O. Box 101, New Braunfels, showed his credit to be prompt and his rating excellent.

b6
b7c

2-Dallas
1-Milwaukee (92-107) (Info)
1-San Antonio

DEH:ldb
(4)

92-107 - 195

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1965	
FBI - DALLAS	

[Handwritten signatures and initials over the stamp]

SAC, HOUSTON (92-115)

3/27/65

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka
AR

Re report of SA RICHARD C. THOMPSON at Milwaukee dated 7/14/65.

Since any further investigation to be conducted at Milwaukee in this case is dependent on results of investigation by the Houston Office, it is requested that the coverage of leads be expedited.

2 - Houston (92-115)
1 - Milwaukee (92-107)
RCT:ccf
(3)

RL

1.1

Pat RL

92-107-196

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *H gm* SAC, HOUSTON (92-115) -RUC-

SUBJECT: JOSEPH SEIFERT,
Aka.
AR

DATE: 8-26-65

RE: Report of SA RICHARD C. THOMPSON, Milwaukee,
dated 7-14-65.

On August 17, 1965, Assistant United States Attorney [redacted] advised that the subject was a defense witness in the counterfeit cigarette tax stamp case in which MAIR J. SCHEPPS, et al, were defendants. It is Assistant U.S. Attorney [redacted] contention that SEIFERT was a contact man between the defendants and the person selling them the counterfeit tax stamp plates. It is also his contention that SEIFERT transported these plates to Houston, however, not enough evidence is available to indict subject on these charges. [redacted] further advised that SEIFERT's testimony as a defense witness was very limited and of almost no value to either side.

b6
b7c

P
2-Milwaukee
1-Houston

DEF/md
(3)



92-107-197

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1965	
FBI - MILWAUKEE	

Thompson *pre*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 8/28/65

FROM : SAC, DENVER (92-238) (P)

SUBJECT: JOSEPH SIEFERT, aka
AR

Re Denver letter to Bureau dated 7/13/65.

On August 25, 1965, SA [] checked the Showalter Grain Company at Swink, Colorado, for the purpose of identifying and possibly developing a contact at this location who might be able to furnish information concerning KENNETH L. KNISLEY and his activities.

b6
b7C

There appeared to be only a weighing office at this location, and it was deemed advisable to attempt to locate the main office for an original contact. Miscellaneous inquiry revealed that the main office is supposed to be in or near La Junta, Colorado.

LEADS:

DENVER DIVISION

At La Junta, Colorado: Will attempt to locate the main office of the Showalter Grain Company and develop a contact who can furnish information concerning KNISLEY.

2 - Milwaukee

2 - Denver

EWI/cjd

(4)

92-107-198

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1965	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *[Signature]* SAC, DENVER (92-238) (RUC)

SUBJECT: JOSEPH SIEFERT, aka
AR
OO - Milwaukee

DATE: 9/14/65

Re Denver letter to Milwaukee dated 8/28/65, and
Denver airtel to Bureau dated 7/13/65.

Enclosed for the Kansas City Office for information
is one copy of Milwaukee letter to Dallas dated May 20, 1965,
and one copy of Dallas airtel to Denver dated December 23, 1962,
in the case "LEE ROY PANNELL, aka, Et al; ITSP - CONSPIRACY",
in which Dallas is origin, and the Denver file is 87-8562.

Also for the information of Kansas City there is
enclosed one copy of referenced airtel from Denver to Bureau
dated 7/13/65.

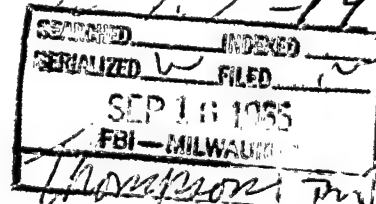
On September 2, 1965, miscellaneous inquiries were
made at La Junta, Colorado, by SA [redacted] concerning
the main office of the Showalter Grain Company. It was deter-
mined that there was such a company previously located at the
La Junta Municipal Airport.

b6
b7c

On September 2, 1965, miscellaneous inquiries at the
La Junta Municipal Airport and with Mr. [redacted] Professional,
La Junta Municipal Golf Course, Municipal Airport, revealed that
the Showalter Grain Company Office which was formerly at the
Municipal Airport was abandoned. Information was received that
the office at Swink, Colorado, is probably the main office for
this area.

On September 2, 1965, Mr. [redacted]
Showalter Custom Service, advised SA [redacted] as
follows:

- 2 - Milwaukee
- 2 - Kansas City (Enc. 3)
- 1 - Dallas (92-384) (Info)
- 1 - Oklahoma City (Info)
- 1 - San Antonio (92-29) (Info)
- 1 - Denver EWT:jt (3)



DN 92-238

He was previously connected with the Showalter Grain Company at La Junta, Colorado, but that company ceased activity.

He employed KENNETH LEE KNISLEY as a truck driver for about four or five months, but about three months ago KNISLEY moved to Route 2, Independence, Kansas, where he is supposed to have relatives.

Mr. [] had heard that KNISLEY had since got put in jail in the Independence, Kansas, area for drunk driving, having run into a police car. Records showed that while working for [] he resided at Rocky Ford, Colorado, and his Colorado Chauffeur's License was No. CK23582 and that he was born March 19, 1930.

It is to be noted that the San Antonio Office was origin in a case entitled "[] aka - FUG.; UFAP - FORGERY" as of October 6, 1964, and this subject may possibly still be a fugitive. A photograph of [] above, was displayed to Mr. [] and he stated that it was not identical with KENNETH LEE KNISLEY.

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Mr. [] advised that while working here, KENNETH LEE KNISLEY was hauling mostly wet produce, and there was never any indication he was hauling any cigarettes. He stated that if KNISLEY had been hauling anything but very small amounts it would probably have come to his, [] attention.

IT SHOULD BE NOTED THAT UPON AN ARREST AT ONE TIME BY THE ROCKY FORD, COLORADO POLICE DEPARTMENT KENNETH LEE KNISLEY HAD ON HIS PERSON AT HIS HOME A .22 CALIBER DOUBLE-BARRELL DERRINGER AND SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

LEADS

KANSAS CITY

DN 92-238

AT INDEPENDENCE, KANSAS

Will contact sources and law enforcement agencies in an attempt to determine if KNISLEY is engaged in any interstate illegal activity.

FEDERAL BUREAU OF INVESTIGATION

October 1, 1965

Date _____

JOSEPH SEIFERT was interviewed at his auto agency located at Highway 100 and St. Martins Road. He stated as follows:

Last spring he was subpoenaed to Houston, Texas by the government in a case involving Mair Schepps, tobacco wholesalers, and a number of other people. The case apparently had to do with counterfeiting cigarette state tax stamps. He was never called to testify by the prosecution, but after waiting three weeks, was finally called to testify by the defense. He testified for only a few minutes during which time he was shown a box that allegedly contained a counterfeit tax stamp machine. He was handed this box and asked how much it weighed. He said he guessed about 15 pounds. He said he never saw the machine nor did he learn how it was seized or where it came from. He said he was also asked if he ever saw HEIMIE WAINER exchange any money with Mair Schepps, and his answer was negative. He said he was excluded from the court room when not testifying and, therefore, did not know what the other witnesses said.

He also said JOSEPH PFEIFFER of this area was subpoenaed and waited even longer to testify. In fact, PFEIFFER later told him that he was released without testifying at all. PFEIFFER said this when he came to SEIFERT one day to borrow some tools. At that time, PFEIFFER had just bought a laundry and dry cleaning spot in Hales Corners and was doing some work on it.

LEROY PANNELL, according to SEIFERT, was originally one of the defendants in the case at Houston, Texas, but he was "cut out" from the rest shortly after the trial started. SEIFERT saw PANNELL around the halls of the courthouse and someone pointed him out as PANNELL but SEIFERT said he did not know this man previously and had never had any dealings with him. He heard he was a truck driver.

SEIFERT said he originally met MAIR SCHEPPS through HEIMIE WAINER of Chicago in the 1950's when WAINER wanted to build

On 9/24/65 at Milwaukee, Wisconsin File # MI 92-107
by SA RICHARD C. THOMPSON
SA [redacted] cef Date dictated 9/29/65

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92-107-200

MI 92-107'

-2-

a housing project or at least a group of houses in the Houston area and was looking for land. SEIFERT said he went to Houston with WAINER and they used a rental car, payment for which was guaranteed by MAIR SCHEPPS. WAINER was previously acquainted with MAIR SCHEPPS. WAINER was killed in 1958 or 1959 according to SEIFERT.

SEIFERT said he was not well acquainted in Dallas but had been there. He said he once stopped at the Big D Auto Auction in Dallas, Texas and got on their mailing list. He later toyed with the idea of shipping cars to the Dallas area on an auto transport trailer that he could buy from American Motors for \$200, but the idea did not work out. He found that the dealer he talked to in a town about 30 miles from Dallas did not maintain firm prices and once SEIFERT had the cars in the Dallas area, he was at the mercy of the purchaser.

SEIFERT said that he once saw a tax stamp meter but this was at a wholesale tobacco outfit known as National Tobacco Company. This was located on South 4th or 5th Street a number of years ago and was thought to be a branch of Badger Tobacco. SEIFERT said that at that time he had a part interest in a wholesale tobacco store on Forest Home Avenue, which he later sold out to DOMINIC "JACK" RIZZO.

SEIFERT said that in connection with his automobile business, he goes to auto auctions at Dyer, Indiana, Wheeling, Illinois and Fontana (now Walworth), Wisconsin, but he has never gone overnight because they are short trips.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: OCTOBER 14, 1965

Office: Milwaukee

Field Office File #: MI 92-107

Bureau File #: 92-4513

Title: JOSEPH SEIFERT

Character: ANTI - RACKETEERING

Synopsis: Investigation in Colorado and Texas failed to reveal any significant contacts derived from a check of toll calls of public phones available to the subject. Subject stated he was subpoenaed to Houston, Texas, by the Government last spring for a trial involving MAIR SCHEPPS and others. He said he was not called by the Government, but the defense ultimately called him for the defense. He said he was asked about his contacts with MAIR SCHEPPS, whom he met in the 1950's through HEIMIE WAINER, now deceased.

- P -

DETAILS: The following investigation was made to determine the significance of any toll calls made from public phones available to the subject.

At Rocky Ford, Colorado:

On July 8, 1965, SA [redacted] ascertained that phone 254-6056 was listed to KENNETH L. KNISLEY, 201 North 13 Street in 1964, and in the early months of 1965. SA [redacted] was advised on the same date by Mrs. [redacted] Rocky Ford Credit Bureau, that KNISLEY had a good credit rating, that KNISLEY had nothing derogatory about him in the files; except that his driver's license was suspended on April 24, 1963. His last employment was shown as truck driver for Showalter of Swink, Colorado. His date of birth is March 19, 1930. The files revealed that he came from Tulsa, Oklahoma, in September, 1963. He had previously also lived in Coffeetown, Kansas. His [redacted]

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MI 92-107

filed for a divorce on April 19, 1965.

On July 8, 1965, Patrolman [redacted] Rocky Ford Police Department advised SA [redacted] that KENNETH L. KNISLEY, born March 19, 1930, of 201 North 13 Street, was arrested for disturbance on April 11, 1965, but the case was dismissed. He was arrested on June 22, 1965, for drunkenness and fined \$15.00. He was described as White, 6 feet 2 inches, 150 pounds, medium complexion, brown hair, and blue eyes.

On August 25, 1965, investigation by SA [redacted] at Swink, Colorado, disclosed that the Showalter Grain Company had only a weighing station there and the main office was at La Junta.

On September 2, 1965, SA [redacted] ascertained that the offices of Showalter Grain Company at La Junta were closed. However, he located [redacted] who stated that KENNETH L. KNISLEY worked as a truck driver for four or five months but moved to Independence, Kansas, about three months ago. [redacted] said that he heard KNISLEY was sent to jail in Independence for drunk driving. [redacted] said that while employed he hauled wet produce and there was no indication that he was in a position to haul cigarettes.

At New Braunfels, Texas:

On July 15, 1965, Sheriff WALTER FELLERS stated that there was no Bart Motor Company in New Braunfels, but telephone MA 5-2377 was assigned to the BOCK Ford Agency. Sheriff FELLERS said that this concern was owned and operated by BENNY W. BOCK, who was an old respected citizen with no criminal record. FELLER said that he would personally vouch for BOCK's honesty and integrity. On July 15, 1965, ROY BRAKER, New Braunfels Chief of Police, stated that BENNY W. BOCK was well known and respected in the community and had no police record.

On July 15, 1965, [redacted] Retail Merchants Association, stated that BENNY W. BOCK had an excellent credit rating.

MI 92-107

At Houston, Texas:

On August 17, 1965, Assistant United States Attorney [] stated that the subject was a defense witness in a counterfeit cigarette stamp tax case in which MAIR J. SCHEPPS was tried along with other defendants. [] said that he contends that the subject was a contact man between the defendants and the person selling them the counterfeit tax stamp plates. He also contended that the subject transported these plates to Houston, but there was not enough evidence to indict him on these charges. [] said that subject's testimony was very limited and of almost no value to either side.

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At Milwaukee, Wisconsin:

MI 92-107

On September 24, 1965, efforts to locate JOSEPH PFEIFFER, 5041 North 70 Street were unsuccessful.

On October 5, 1965, SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON again tried to locate PFEIFFER through information furnished by JOSEPH SEIFERT but no trace of him was found in Hales Corners, Wisconsin.

On October 6, 1965, JOSEPH PFEIFFER advised by phone that he traveled daily from his home in Milwaukee to Beaver Dam, Wisconsin, and was usually away from home from early in the morning until about 11:00 PM. He said that his business in Beaver Dam was known as the Beaver Damomat and was located at 324 South Spring Street, Beaver Dam, Wisconsin.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 10/28/65

FROM : SAC, KANSAS CITY (92-1560)

RUC

SUBJECT: JOSEPH SIEFERT, aka
AR
OO: Milwaukee

Re Denver letter to Milwaukee, 9/14/65.

The following investigation was conducted by SA
RAYMOND W. RADFORD:

On 9/20/65, Sheriff WILLIAM LESSMAN, Montgomery County, Independence, Kansas, advised KENNETH LEE KNISLEY, Route 2, Independence, Kansas, was arrested 8/14/65 by local officer, Coffeyville, Montgomery County, Kansas, for driving while intoxicated. LESSMAN said KNISLEY was released on bond 8/14/65. He was sentenced to ten days and fined \$5.00 and costs on 8/21/65, then paroled 8/23/65. LESSMAN said KNISLEY was driving a truck for the Concrete Materials Company, Coffeyville, Kansas, when arrested. LESSMAN furnished the following personal descriptive data concerning KNISLEY:

Name	KENNETH LEE KNISLEY
Race	White
Sex	Male
Age	35
DOB	3/19/30, Coffeyville, Kansas
Height	6'2"
Weight	170 pounds
Hair	Brown
Eyes	Brown
Scar	2½" scar on shin bone
Occupation	Truck driver
Social Security No.	515-26-1118
Former address	201 North 13th Street Rocky Ford, Colorado
FBI #	335707F
Present address	Route 2, Independence, Kansas

LESSMAN said he has no information that would indicate KNISLEY is engaged in any interstate illegal activity.

(2) Milwaukee
1 Kansas City
RWR:sp
(3)

92-107-202

SEARCHED	INDEXED
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OCT 29 1965	
FBI - MILWAUKEE	

R Thompson

KC 92-1560

On 10/25/65, Officer [REDACTED] Police Department, Coffeyville, Kansas, advised he arrested KENNETH LEE KNISLEY, Route 2, Independence, Kansas, for driving while intoxicated on 8/14/65. He said KNISLEY is a truck driver for Concrete Materials Company in Coffeyville, Kansas, and he does not believe that KNISLEY is engaged in any interstate illegal activity.

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On 10/25/65, COP HAROLD SOLES, Coffeyville, Kansas, advised he is acquainted with KENNETH LEE KNISLEY, a truck driver for Concrete Materials Company, Coffeyville, Kansas. He said he has no information that KNISLEY is engaged in any type of interstate illegal activity.

IT SHOULD BE NOTED THAT UPON AN ARREST AT ONE TIME BY THE ROCKY FORD, COLORADO POLICE DEPARTMENT, KENNETH LEE KNISLEY HAD ON HIS PERSON AT HIS HOME A .22 CALIBER DOUBLE-BARREL DERRINGER AND SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>L/</i> 11/10/65	INVESTIGATIVE PERIOD 9/20 - 10/25/65
TITLE OF CASE JOSEPH SEIFERT, aka		REPORT MADE BY SA RICHARD C. THOMPSON	TYPED BY sbt
		CHARACTER OF CASE AR	

REFERENCES

Report of SA RICHARD C. THOMPSON,
at Milwaukee, 10/14/65.
Kansas City letter to Milwaukee, 10/28/65.

- C -

COVER PAGE

A*

APPROVED	SPECIAL AGENT IN CHARGE <i>R.</i>	DO NOT WRITE IN SPACES BELOW	
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3-Bureau (92-4513) 1-Milwaukee (92-107)			
Dissemination Record of Attached Report		Notations	
Agency		<i>Thompson</i> NAME OR ADDRESS <i>PM</i>	
Request Recd.		MAIL INDEXING AND INITIAL <i>PM</i>	
Date Fwd.		DATE <i>11-10-65</i>	
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON
Date: November 10, 1965

Office: Milwaukee

Field Office File #: MI 92-107

Bureau File #: 92-4513

Title: JOSEPH SEIFERT

Character: ANTI-RACKETEERING

Synopsis: JOSEPH PFEIFFER, Beaver Dam, Wis., stated that about 10 years ago he was involved in transporting cigarettes from St. Louis, Mo. to Houston, Texas at the suggestion of HEIMIE WAINER of Chicago, Ill., but he claimed he was never let in on any secrets and had nothing to do with a cigarette tax stamp meter. [REDACTED]

[REDACTED]

b3

- C -

DETAILS:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date November 4, 1965

JOSEPH PFEIFFER, operator of the Beaver Damomat, 324 South Spring Street, Beaver Dam, Wisconsin. [redacted]

[redacted]

b3

PFEIFFER said he used to run a tavern in Hales Corners, Wisconsin and thus got acquainted with JOSEPH SEIFERT. This was in about 1954. SEIFERT introduced him to HEIMIE and AL WAINER of Chicago who had merchandise of various kinds to sell. PFEIFFER said he bought such merchandise and sold it at a profit out of his tavern. To facilitate his business he bought a truck which cost him \$17,000. He said he was then told by SEIFERT or the WAINERS that he could make money trucking cigarettes to Texas and he believed he could also make money trucking watermelons back from Texas. HEIMIE WAINER then introduced him to a man named [redacted] who ran a small tobacco house in St. Louis, Missouri and who also seemed to operate as a bookie. [redacted] sold PFEIFFER cigarettes at regular wholesale prices and PFEIFFER trucked them to Houston where he sold them at a profit. These were cash transactions.

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PFEIFFER said he should have known that there was something odd about this business, but he was never taken into any secrets and, therefore, has no personal knowledge of any illegal activity that might have been going on. He said he was arrested in Arkansas with a load of cigarettes, and he considers himself lucky because he got out before he got in any deeper or acquired any specific details about the illegal side of the operation.

PFEIFFER said that the arrest in Arkansas hurt him financially

On 10/25/65 at Beaver Dam, Wisconsin File # MI 92-107
by SAs RICHARD C. THOMPSON and ALEXANDER Date dictated 10/29/65
P. LE GRAND/kaj

MI 92-107

- 2 -

because his truck was "shot" when he got it back and he lost \$7,000 when he sold it. He said he called his wife after he was arrested and she called JOSEPH SEIFERT who went to Arkansas to get him out.

PFEIFFER said he had no knowledge of a tax stamp meter nor of anyone who provided counterfeit plates for same. He said he had only seen SEIFERT a few times in recent years and has no regular contact with him. He said he did not recall SEBASTIAN VERMIGLIO at all.

MI 92-107

AT INDEPENDENCE, KANSAS

By communication dated October 28, 1965, the Kansas City Division advised that investigation was conducted between September 20, 1965 and October 25, 1965 concerning KENNETH LEE KNISLEY but nothing was developed to indicate that he was involved in any interstate illegal activities.

KNISLEY, born March 19, 1930 at Coffeyville, Kansas, truck driver for the Concrete Materials Company of Coffeyville, was arrested for drunk driving on August 14, 1965. He was sentenced to ten days and fined \$5 on August 21, 1965 and was then paroled on August 23, 1965.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (92-107)

DATE: 11-18-65

FROM : Director, FBI (92-4513)

SUBJECT: JOSEPH SEIFERT, aka
AR

Re closing report of SA Thompson dated 11-10-65.

This case should be placed in a pending inactive status for a period of six months rather than closed.

At the expiration of that time, a report should be submitted bringing the matter up to date.

*Make to Brewster
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92-107-205

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FBI - MILWAUKEE	

R. Thompson



Brewster JMB

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-0)

SUBJECT: ANTI-RACKETEERING MATTERS
INSPECTION - MILWAUKEE DIVISION

DATE: 4/22/66

During the inspection of the Milwaukee Division in March-April, 1966, the inspectors noted that this division was maintaining 27 AR pending inactive cases in assigned status. The inspectors suggested that there was no particular purpose served in keeping these cases in an assigned status while pending inactive unless specific reasons existed for doing so.

This Division is of the opinion that at least some of these cases warrant retaining in an assigned status. It is felt that the Agents to whom these cases are assigned will have a greater continuing interest in them if they are assigned even though they are in an active status only for six months reporting or for some other reason the cases are made active.

2-Bureau
28-Milwaukee 1-92-438
CNR/jah 92-421
(30) 92-415
92-361
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92-433
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92-371
92-364
92-303

1-92-227
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92-107
92-515
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92-430

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6/24/66*

92-107-206

MI 92-0

This office has reviewed each of these pending inactive unassigned cases and on a selective basis, in accordance with the inspection recommendations, is placing certain of these cases in an unassigned status. Those retained in an assigned status are because of the position of the Subjects in the LCN or other hoodlum activity, or the obtaining of photos.

UACB, the following will be the break-down of pending inactive 92 classification cases, listed as assigned or unassigned:

ASSIGNED

<u>TITLE</u>	<u>MIfile</u>	<u>Bufile</u>
SALVATORE J. SEIDITA, aka (To remain assigned until suitable photo obtained)	92-438	92-7732
CONTONIO ALBANO (To remain assigned until suitable photo obtained)	92-421	92-7701
CARLO CAPUTO	92-415	92-7659
SAM FERRARA, aka	92-361	92-7093
FRANCIS CONRAD STELLOH, aka	92-315	92-6468
VITO SEIDITA (To remain assigned until suitable photo obtained)	92-433	92-7771

UNASSIGNED

HARRY D'ANGELO	92-450	92-7706
JOHN PERNICE, aka	92-432	92-7722
JOSEPH RIZZO, aka	92-431	92-7738
SANTO NICK MARINO, aka	92-429	92-7730
MICHIELE ALBANO, aka	92-428	92-7698
BENEDETTO DI SALVO, aka	92-427	92-7710
GIUSEPPE SPERO, aka	92-423	92-7726

MI 92-0

MICHAEL MINEO, aka	92-420	92-7716
CHARLES ZARCONI, aka	92-419	92-7717
JOSEPH AIELLO, aka	92-416	92-7658
FRANK LA GALBO, aka	92-371	92-7042
VITO AIELLO, aka	92-364	92-7046
LOUIS MARTIN FAZIO, aka	92-303	92-7324
JOHN JOSEPH AIELLO, aka	92-227	92-5919
JOSEPH SEIFERT, aka	92-107	92-4513
JOSEPH FRANK ENEA, aka	92-187	92-8566
FRANCESCO VACCARO	92-515	92-8303
SALVATORE JACK DENTICE, aka	92-468	92-7780
NICOLA FUCARINO, aka	92-460	92-7924
ALFIO AVENI, aka	92-456	92-7925
JOSEPH GUMINA, aka	92-430	92-7715

MILWAUKEE, WISCONSIN
JUNE 7, 1966

JOSEPH SEIFERT

Date and place of birth:	September 21, 1912, Milwaukee, Wisconsin
Last known address:	11930 West Ryan Road, Hales Corner, Wisconsin
Last known employment or business:	Franklin Motors, Hales Corners, Wisconsin
Immediate Relatives in United States:	Wife: LILLIAN SEIFERT, nee NEMETH Son: WILLIAM SEIFERT, Muskego, Wisconsin <div data-bbox="823 943 1356 991" style="border: 1px solid black; height: 24px; width: 340px; margin-top: 10px;"></div>
FBI Number:	1899 135
Photograph:	Available

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2 - INS
1 - Milwaukee (92-107)
1 - 66-911
CNR:mks
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92-107-207

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 6/24/66	INVESTIGATIVE PERIOD 11/10/65 - 6/20/66
TITLE OF CASE JOSEPH SEIFERT, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCES

Report of SA RICHARD C. THOMPSON, 11/10/65,
at Milwaukee.
Bureau letter to Milwaukee 11/18/65.

✓ P -

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact informants who are acquainted with subject and then make recommendation to Bureau regarding closing this case.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																										
COPIES MADE: 3 - Bureau (92-4513) 2 - Milwaukee (92-107) <i>1.6.66</i>		92-107-208																										
<u>Dissemination Record of Attached Report</u> <table border="1"> <tr><td>Agency</td><td></td><td></td><td></td><td></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td></tr> </table>		Agency					Request Recd.					Date Fwd.					How Fwd.					By					<u>Notations</u> ROUTE TO <i>Brewster</i> READ FOR ACCURACY MARK INDEXES AND INITIAL <i>9AB</i> DATE <i>6/24/66</i>	
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MI 92-107

ADMINISTRATIVE

INS requested a name check including the latest address of subject. This was furnished on 6/7/66. No information has come to the attention of the Milwaukee Office regarding subject's activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES H. BREWSTER
Date: JUNE 24, 1966

Office: MILWAUKEE

Field Office File #: MI 92-107

Bureau File #: 92-4513

Title: JOSEPH SEIFERT

Character: ANTI-RACKETEERING

Synopsis: JOSEPH SEIFERT continues to reside 11930 West Ryan Road, Franklin, Wis., and he owns and operates Franklin Motors, Franklin, Wis.

- P -

DETAILS:

AT HALES CORNERS, WISCONSIN

Chief of Police HAROLD PHELAN, Hales Corners Police Department, advised on June 20, 1966, he has no record concerning subject and that he is not acquainted with subject or his activities. He stated that the town of Franklin, Wisconsin, is now served by a post office and that subject's address and place of business would now be considered as being located in Franklin, Wisconsin.

AT FRANKLIN, WISCONSIN

Chief of Police HAROLD ROACH, Franklin Police Department, 5521 West Ryan Road, advised on June 20, 1966, that he is personally acquainted with subject who resides at 11930 West Ryan Road, Franklin, Wisconsin, and that subject owns and operates Franklin Motors, 10001 West St. Martins Road, Franklin, Wisconsin.

MI 92-107

Chief ROACH advised that subject operates what was a Studebaker agency but that he is now a used car dealer. The Chief stated that subject spends most of his time in the State of Illinois, and that he does not know anyone who would be considered an associate of subject.

Chief ROACH stated that a review of records of the Police Department revealed one arrest, and this was on April 12, 1965, on a charge of "failed to yield right of way" which resulted in an automobile accident in Franklin, Wisconsin.

DIRECTOR, FBI (92-4513)

8/3/66

SAC, MILWAUKEE (92-107) C

JOSEPH SEIFERT, aka;
AR

Rerep SA JAMES H. BREWSTER, Milwaukee, 6/24/66.

On 7/19/66 [redacted]

[redacted]
[redacted] was contacted by SA CARLYLE N. REED regarding
JOSEPH SEIFERT. Informant advised as follows:

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He is acquainted with SEIFERT who was a close associate of AL WAINER and HEINIE WAINER, brothers, of the Chicago, Illinois area. Informant has not seen SEIFERT or the WAINERS for a number of years. They were some way involved in dealing in large quantities of cigarettes on which state tobacco taxes were evaded by forging the state tax stamps.

Informant has not heard of any criminal or other legal activities on the part of the subject who is operating an automobile agency or used car lot in the Hales Corners, Wisconsin area, which is a suburb of Milwaukee.

On the absence of any recent reported criminal-type activities on the part of the subject, this case is being closed, UACB.



2 - Bureau RM
1 - Milwaukee

CNR/bkc
(3)

92-107-209

Routing Slip
0-7 (Rev. 7-

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
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☐ Knoxville
☐ Las Vegas
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☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
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☐ Mobile
☐ Newark
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☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield

☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico, D.F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Santo Domingo
☐ Tokyo

Date

8/16/66

RE: JOSEPH SEIFERT, aka
AR

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Submit closing report re subject.

XXX

Bufile 92-4513

Urfile 92-107

92-107-211

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 18 1966	
FBI - MILWAUKEE	

cc'd attach file
Reopen A
Rec'd
cur

MI 92-107

Milwaukee, Wisconsin
September 21, 1966

JOSEPH SLIFERT
ANTI-RACKETEERING

The following is a characterization of the informant utilized in the report of SA CARLYLE N. REED, dated and captioned as above:

MI T-1 is a hoodlum.

CNR:rab
(3)

8/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92 - 107 - 212

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/21/66	INVESTIGATIVE PERIOD 7/14/66 - 9/12/66
TITLE OF CASE JOSEPH SEIFERT, aka		REPORT MADE BY SA CARLYLE N. REED	TYPED BY rab
		CHARACTER OF CASE <p style="text-align: center;">AR</p>	

REFERENCES

Report of SA JAMES H. BREWSTER at Milwaukee, 6/24/66.
Milwaukee letter to Bureau, 8/3/66.

✓ C -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is contacted by SA CARLYLE N. REED on 7/14/66, 7/19/66 and 8/29/66.

b7D

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: <div style="margin-left: 40px;"> 3 - Bureau (92-4513) (Encs. 2) (RM) 1 - Milwaukee (92-107) </div>	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; font-family: cursive; font-size: 1.2em;"> 92 - 107 - 213 </div>																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="5" style="text-align: left;">Dissemination Record of Attached Report</th> </tr> <tr> <td style="width: 20%;">Agency</td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> <td style="width: 20%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Dissemination Record of Attached Report					Agency					Request Recd.					Date Fwd.					How Fwd.					By					Notations ROUTE TO Reed READ FOR ACCURACY CNR MARK INDEXING AND INITIAL CNR DATE 10-3-66
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Date Fwd.																																
How Fwd.																																
By																																

MI 92-107

ADMINISTRATIVE

A closing report is being submitted in this case per Bureau instructions. This case is being closed in the absence of any information that subject is engaged in any criminal activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CARLYLE N. REED
Date: SEPTEMBER 21, 1966

Office: MILWAUKEE

Field Office File #: MI 92-107

Bureau File #: 92-4513

Title: JOSEPH SEIFERT

Character: ANTI-RACKETEERING

Synopsis: Informant acquainted with subject advised that subject not known to be engaged in any illegal activities and operates used car lot in the vicinity of Hales Corners, Wisconsin.

- C -

DETAILS:

AT MILWAUKEE, WISCONSIN

On July 14 and 19, 1966, MI T-1 advised as follows concerning JOSEPH SEIFERT, who operates a used car lot in the vicinity of Hales Corners, Wisconsin:

MI T-1 is acquainted with JOSEPH SEIFERT, who has in the past been a close associate of the WAINER brothers, AL and HEIMIE, of the Chicago, Illinois area. It has been several years since the informant has seen SEIFERT and the WAINER brothers, who were last known to be involved in any illegal activities when they were dealing in large quantities of cigarettes on which state tobacco taxes were evaded by forging the state tax stamps.

This informant said he has not heard of any criminal or other illegal-type activities on the part of SEIFERT since the above matter involving circumventing of state tobacco tax stamps.

MI 92-107

On August 29, 1966, this informant was again asked about SEIFERT, and the informant stated he has received no information whatsoever indicating any illegal activities on SEIFERT's part at this time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
September 21, 1966

In Reply, Please Refer to
File No.

Title	JOSEPH SEIFERT
Character	ANTI-RACKETEERING
Reference	Report of SA CARLYLE N. REED, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CNR:rab
(4)

Routing Slip
FD-4 (Rev. 3-1-73)
To: Director

Date 5/6/76

Att.: _____ FILE MI 92-107

☒ SAC Milwaukee Title Joseph Subject, aka;

☐ ASAC _____ Sebastian Vermiglio, aka

☐ Supv. _____ AK

☐ Agent _____

☐ SE _____

☐ SC _____

☒ CC _____ RE: BULET to Albany dated

☐ Steno _____ 3/3/76 entitled, "Destruc-

☐ Clerk _____ tion of Field Files and

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge ☐ Open Case

☐ Assign _____ Reassign _____ ☐ Prepare lead cards

☐ Bring file ☐ Prepare tickler 92-107-215

☐ Call me ☐ Return assignment card

☐ Correct ☐ Return file

☐ Deadline _____ ☐ Search and

☐ Deadline passed ☐ See me

☐ Delinquent ☐ Serial #

☐ Discontinue ☐ Post ☐ Recharge ☐ Return

☐ Expedite ☐ Send to

☐ File ☐ Submit new charge out

☐ For information ☐ Submit report by _____

☐ Handle ☐ Type

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

Newark File destroyed per above referenced letter. Attached herewith are pertinent documents.

Louis A. Giovanetti
SAC LOUIS A. GIOVANETTI

Office NEWARK

See reverse side

1

Date December 13, 1962Records of the b6
b7C
b7D

The above information is confidential and can be made public only through the issuance of a subpoena duces tecum directed to the Honorable A. J. BITTIG, Legal Counsel,

On 12/6/62 at Newark, New Jersey File # Newark 92-1317 - 7 PC
by IC ANTHONY PALMISANO *CP/mm* Date dictated 12/11/62